

2016-127

FILED FOR RECORD
AT 1110 O'CLOCK A.M.

JUL 06 2016

POST OAK SPECIAL UTILITY DISTRICT

SHERRY DOWS, County Clerk
NAVARRO COUNTY, TEXAS
BY *[Signature]* DEPUTY

P.O. Box 26
Itasca, Texas 76055

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Officers

Kerry Feller, President
Kenneth Cavanaugh, Vice President
Ron Garrett, Secretary/Treasurer

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF MONTHLY MEETING JULY 2016

To All Members:

The regular meeting of Post Oak Special Utility District for July 2016 will be held on Monday July 11, 2016 at 6:30 p.m. at the Water Treatment Plant, 20632 North FM 709 Dawson, Texas. The public is welcome to attend the meeting. The following subjects will be discussed, considered and acted on, to wit:

The agenda for the meeting is as follows:

1. Call meeting to order
 - Determination of quorum present
 - Proof of notification
2. Approval of June 13, 2016 board meeting minutes.
3. Forest McCain requested to address the board.
4. Karen Bernsen requested to address the board.
5. Review and approval of the financial report for payment and current expenses.
6. Discuss CD from Citizens State Bank which expires on July 12, 2016.
7. Schedule training for Open Meetings Act.
8. Discuss management contract.
9. Discuss the land for the rechlorination site for City of Coolidge.
10. Manager's Report:
 - Consider and act on leaks and maintenance report.
11. Adjourn

Kerry Feller, President

Ron Garrett, Secretary/Treasurer

7-6-16