

POST OAK SPECIAL UTILITY DISTRICT

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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 AUGUST 2016

To All Members:

The regular meeting of Post Oak Special Utility District for August 2016 will be held on Monday August 8, 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 July 11, 2016 board meeting minutes.
3. Review and approval of the financial report for payment and current expenses.
4. Review hydraulic study rate increase.
5. Discuss and possible approval of management contract.
6. Manager's Report:
 - Consider and act on leaks and maintenance report.
 - Approval of road bores.
7. Adjourn

Kerry Feller, President

Ron Garrett, Secretary/Treasurer

2016-148

FILED FOR RECORD
AT 11:30 O'CLOCK a.M.

AUG - 3 2016

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