

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 26
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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 SEPTEMBER 2016

To All Members:

The regular meeting of Post Oak Special Utility District for August 2016 will be held on Monday September 12, 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 August 22, 2016 special board meeting minutes.
3. Review and approval of the financial report for payment and current expenses.
4. Review CD from Citizens State Bank which expires on October 9, 2016.
5. Schedule training for Open Meetings Act.
6. Manager's Report:
 - Consider and act on leaks and maintenance report.
 - Discuss meter tap for Martin and Whitney Dudek which was denied.
7. Adjourn

Kerry Feller, President

2016-182

Ron Garrett, Secretary/Treasurer

FILED FOR RECORD

AT 11:50 O'CLOCK A M.

SEP 07 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY