

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

254 576-1012

Officers

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

2016-227
FILED FOR RECORD
AT 3:59 O'CLOCK P.M.

NOV 09 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Franceck

NOTICE OF MONTHLY MEETING NOVEMBER 2016

The regular meeting of Post Oak Special Utility District board of directors for November 2016 will be held on Monday, November 14, 2016, 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 upon, to wit:

1. Call meeting to order
 - determine quorum is present
 - proof of notification
2. Approve October 10, 2016, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Consider and act on meter for Billy Lummus
5. Consider and act upon an amount B&T Russell Construction is permitted to spend for repairs and maintenance without specific board approval
6. Consider and act on a policy as to turn-off valves on both sides of the meter
7. Consider and act on Post Oak's obligations in the SH 31 improvement project
8. Consider and act on annual board dinner for Christmas
9. Manager's report
 - consider and act on leaks, new service, and maintenance report
10. Adjourn