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 Directors
Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF MONTHLY MEETING DECEMBER 2016

The regular meeting of Post Oak Special Utility District board of directors for December 2016 will be held on Monday, December 12, 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
 - a. --determine quorum is present
 - b. --proof of notification
- 2. Approve November 14,2016, board meeting minutes
- 3. Review and approve the financial report and payment of current expenses
- 4. Consider and act on establishing new location for monthly board meeting
- 5. Consider and act on new service request by Thresa Lawson, 140 HCR 3242
- 6. Consider and act on line extension for Emanuel and Theresa Romero, 3396 NW CR 3200.
- 7. Consider and act on Corsicana water contract.

FILED FOR RECORD

2016-250

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SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS