POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

254 576-1012

2017-20

FILED FOR RECORD
AT 1.55 O'CLOCK P. M.

FEB 09 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY_____ DEPUTY

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 February 2017

The regular meeting of Post Oak Special Utility District board of directors for January 2017 will be held on Monday, January 9 2017, at the Post Oak Office located at 107 NE 2nd St Hubbard 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 January 9, 2017, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Review and take action on accounts receivable more than 60 days
5. Discuss and act on the Corsicana water supply contract and alternative supplies.
6. Set a date for training on Open Meeting and Public Information.
7. Discuss and act on increasing fees for a new meter and service
8. Discuss and act on request by Mr. Weinberger for service
9. Discuss with attorney and act on easements and affidavits for moving lines for the SH 31 bypass project
10. Discuss and act on creating a Post Oak website
11. Discuss and act on request from Debra Mansury for full refund including hydraulic test fee
12. Discuss and act on request from Craig Muirhead regarding five meters in his area.
13. Discuss and act on an installment agreement with Joe Boone.
14. Discuss and act on status of alleged violation of TCEQ minimum water capacity requirements for production.
15. Discuss and act on ordering a general election May 6, 2017, for Position 1 and Position 2, Post Oak Board of Directors
16. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters