

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

2017-55 254 576-1012

FILED FOR RECORD

AT 1:25 O'CLOCK P. M.

Officers

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

APR 05 2017

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

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF MONTHLY MEETING APRIL 2017

The regular meeting of Post Oak Special Utility District board of directors for April 2017 will be held on Monday, April 10, 2017, at the Post Oak Office located at 107 NE 2nd Street, 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 March 13, 2017, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Review and approve systems report
5. Discuss with attorney and act on easements and affidavits for moving lines for the SH 31 bypass project
6. Discuss with William White, TRWA, various water district issues and act on them.
7. Discuss and act on information from HD Supply regarding radio meter reading
8. Discuss and act on James Karrh requesting refund of late fee
9. Discuss and act on Stringer Jenkins meter move
10. Discuss and act on K.K. Holloway, Realty Plus, request to refund \$110 for two months service and connection fee. She states that she discovered when she went to the location that the meter was locked.
11. Discuss and act on TRWA Office Professionals Conference
12. Discuss and act on setting a special meeting to consider options as to the Corsicana water supply contract
13. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters