

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

2017-12

254 576-1012

FILED FOR RECORD

AT 12:31 O'CLOCK P.M.

Officers

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

MAY 04 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY _____ DEPUTY

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF MONTHLY MEETING MAY 2017

The regular meeting of Post Oak Special Utility District board of directors for May 2017 will be held on Monday, 8, 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 and act on information from HD Supply regarding radio meter reading
7. Discuss and act on Stringer Jenkins meter move
8. 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.
9. Discuss and act on setting a special meeting to consider options as to the Corsicana water supply contract and revising fees charged to new water customers
10. Discuss and act on adding capacity to the water line which goes southwest out of Hubbard along SH 31 as part of the highway project and the Birome project
11. Discuss and act on policy that when any water line is moved it must be upgraded
12. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters