

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

254 576-1012

2017-98
FILED FOR RECORD

AT 12 O'CLOCK P M

Officers

Kerry Feller, President

JUN 08 2017

Kenneth Cavanaugh, Vice President

Ron Garrett, Secretary/Treasurer

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY pd DEPUTY

Directors

Dickie Sorrell

Danny Miles

Donald Moses

John Francek

NOTICE OF MONTHLY MEETING JUNE 2017

The regular meeting of Post Oak Special Utility District board of directors for June 2017 will be held 6:30 p.m. on Monday, June 12, 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 May 22, 2017, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Review and approve systems report
5. Approve auditor's engagement letter
6. Discuss and act on annual budget.
7. Discuss and act on establishing a committee to revise the five-year work plan for Post Oak.
8. Review and act on amended Corsicana water supply contract.
9. Review and act on interlocal agreement with the City of Birome to add capacity to the water line which goes southwest out of Hubbard along SH 31 as part of the highway project.
10. Review and approve specific wording of the policy that when any water line is moved it must be upgraded.
11. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters