

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

254 576-1012

2017-103
FILED FOR RECORD
AT 1:37 O'CLOCK 2 M.

Officers

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

JUN 28 2017

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

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF SPECIAL CALLED MEETING

A special called meeting of the Post Oak Special Utility District board of directors will be held 6:30 p.m. on Friday, June 30, 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 June 12, 2017, board meeting minutes
3. Discuss with Ashley Chronister, BGE, Inc., and act on the SH 31 highway project as it relates to Post Oak S.U.D.
4. Discuss and act on an agreement with TxDOT for the SH 31 highway project, including moving of Post Oak water lines.