

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545
Hubbard, Texas 76648

254 576-1012

2017-109

FILED FOR RECORD

AT 2:11 O'CLOCK P.M.

Officers

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

JUL 07 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY  DEPUTY

Directors

Dickie Sorrell
Danny Miles
Donald Moses
John Francek

NOTICE OF MONTHLY MEETING JULY 2017

The regular meeting of Post Oak Special Utility District board of directors for July 2017 will be held 6:30 p.m. on Monday, July 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 June 30, 2017, board meeting minutes
3. Review and approve the financial report and payment of current expenses
4. Review and approve systems report
5. Consider and act on becoming a Texas 811 Utility member
6. Annual approval of depositories for funds
7. Discuss and act on whether to send to TxDOT a change order request for an increase in size of the water line going southwest out of Hubbard along SH 31, and if so what size. Charles Beseda stated that he needs TCEQ approval for funds to be released by the Texas Water Development Board. Beseda can be reached by phone.
8. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters