

# POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545  
Hubbard, Texas 76648

254 576-1012

2017-130  
FILED FOR RECORD  
AT 1144 O'CLOCK 1 M.

## Officers

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

AUG 10 2017

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

## Directors

**Dickie Sorrell**  
**Danny Miles**  
**Donald Moses**  
**John Francek**

## NOTICE OF MONTHLY MEETING AUGUST 2017

The regular meeting of Post Oak Special Utility District board of directors for August 2017 will be held 6:30 p.m. on Monday, August 14, 2017, at the Post Oak Office located at 107 NE 2<sup>nd</sup> 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. 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, Ashley Chronister, Ryan Bonner
6. to make comments.
7. Discuss and act on meeting minimum water supply requirements. Charles Beseda to make comments
8. Discuss and act on Post Oak contribution to the SH 31 project. Ashley Chronister, Ryan Bonner and others to make presentations and discuss
9. Discuss and act on refund of deposits and charges for meters not in place as requested by Melvin Norman
10. Discuss and act on approval of service for the following potential customers

--Keith Bayless, Rachell Horn, Joseph Jefferson

11. Discuss and act on questions regarding meter for Larry Wally on HCR 3341
12. Annual approval of depositories for funds and renewal of certificates of deposit

12. Consider and act on becoming a Texas 811 Utility member
13. Consider and act on proposal regarding new engineer, such as KSA
14. Consider and act on whether the board requires taking bids on construction work of \$15,000 or more.
15. Consider and act on presentation from Ryan Hisel, RG3 Meter Company
15. Consider and act on election of board officers
16. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters