

# POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545  
Hubbard, Texas 76648

254 576-1012

2017-151  
FILED FOR RECORD  
AT 12:00 O'CLOCK P.M.

## Officers

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

SEP 07 2017

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

## Directors

Dickie Sorrell  
Danny Miles  
Donald Moses  
John Francek

## NOTICE OF MONTHLY MEETING SEPTEMBER 2017

The regular meeting of Post Oak Special Utility District board of directors for September 2017 will be held 6:30 p.m. on Monday, September 11, 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 August 14, 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 refund of deposits and charges for meters not in place, locked, or after disconnect tendered, as requested by Melvin Norman
6. Discuss and act on approval of service for the following potential customers--Dickie Sorrell, James Grindele, Bill Anderson, Alan Bray, Keith Bayless, Rachel Horn, Joseph Jefferson
7. Consider and act on becoming a Texas 811 Utility member
8. Consider and act on presentation from Ryan Hisel, RG3 Meter Company
9. Discuss and act on policy providing for reimbursement from new customers to existing customers for previous capital outlay.
10. Discuss and act on selecting a vendor for website and who will be responsible for implementing the website.
11. 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.
12. Discuss and act on Corsicana water contract and meeting TCEQ minimum water supply requirements
13. Discuss and act on manager's report and recommendations regarding repairs, improvements, and new meters