

POST OAK SPECIAL UTILITY DISTRICT

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Officers

Kerry Feller, President
Kenneth Cavanaugh, Vice President
Melvin Norman, Secretary/Treasurer

Directors

Dickie Sorrell
Danny Miles
Donald Moses

2014-85
FILED FOR RECORD
AT 11:35 O'CLOCK P.M.

APR 09 2014

NOTICE OF MONTHLY MEETING FOR April 2014 SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY  DEPUTY

To All Members:

The regular meeting of Post Oak Special Utility District for April 2014 will be held on Monday April 14th at 6:30 p.m. at the Water Treatment Plant, 20632 North FM 709 Dawson, Texas. The public is welcome to attend the meeting. The following subjects will be discussed, considered and acted on, to wit:

The agenda for the meeting is as follows:

1. Call meeting to order
 - Determination of quorum present
 - Proof of notification
2. Approval of March 10, 2014 minutes
3. Accept resignation of Scotty Hawkins
4. Review and approval of financial report for payment of current expenses
5. Cancel May 10, 2014 election
6. Declare uncontested election of board members for Position 1 and Position 2
7. A special Board Meeting for Monday April 21, 2014
8. Manager's report
9. Adjourn

Kerry Feller, President

Melvin Norman, Secretary/Treasurer