

POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 26
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Officers

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

Directors

Dickie Sorrell
Danny Miles
Donald Moses

NOTICE OF MONTHLY MEETING FOR May 2014

To All Members:

The regular meeting of Post Oak Special Utility District for May 2014 will be held on Monday May 12th 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 April 14, 2014 minutes and April 21, 2014 (Special Meeting) minutes
3. Review and approval of financial report for payment of current expenses
4. Auditor, Pattillo Brown & Hill, to present findings of annual audit
5. Review CD Update Memorandum
6. Elect Officers
7. Manager's report
8. Discuss and Act on additional repairs @ Hubbard water tower
9. Discuss and Act on maintenance contract
10. Discuss continuing annual underwater inspections
11. Adjourn

2014-108
FILED FOR RECORD
AT 10:05 O'CLOCK A.M.
MAY 07 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

Kerry Feller, President

Melvin Norman, Secretary/Treasurer