

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

2014-165
FILED FOR RECORD
AT 1:15 O'CLOCK P.M.
JUL 09 2014

NOTICE OF MONTHLY MEETING FOR July 2014

EMERY DOWD
COUNTY CLERK DAVALL COUNTY, TEXAS
BY _____ DEPUTY

To All Members:

The regular meeting of Post Oak Special Utility District for July 2014 will be held on Monday July 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 June 9, 2014 minutes
3. Review and approval of financial report for payment of current expenses
4. Approve 2013 audit that was presented at the May 12, 2014 meeting
5. Review CD update Memorandum
6. Manager's report
 - Jackie Cates to meet the board and give update on Hubbard water tower project.
 - Discuss storage tanks at the plant
 - Discuss check valves on the big pumps
7. Adjourn

Kerry Feller, President

Melvin Norman, Secretary/Treasurer