

Post Oak Special Utility District

P. O. Box 246
Hubbard, Texas 76648
Phone 254-576-2576

2012-02
FILED FOR RECORDS
AT 10:45 O'CLOCK A.M.
Fax 254-576-2421
1-800-852-2576

Officers

Kerry Feller, President
Kenneth Cavanaugh, Vice President
Melvin Norman, Secretary & Treasure

Directors

JAN 5 2012
SHERRY DOWD
MAYOR
DANNY MILES
DEPUTY
SCOTTIE HAWKINS
RONNIE EWING

Notice of Regular Scheduled Meeting Board of Directors Post Oak Special Utility District

Notice is hereby given that a regular scheduled meeting of the Board of Directors for Post Oak Special Utility District will be held on Monday, January 9, 2012 at 6:30p.m. at the Water Treatment Plant, 20632 North FM 709 Dawson, Texas. Public is welcome to attend meeting. At which time the following subjects will be discussed, considered and acted on, to wit:

- I. **Call to Order, Proof of Posting, Proof of Notification**
 - A. Determination of quorum present
- II. **Public Communication/Hearing of Public**
- III. **Action Items:**
 - A. Consider and Act on depositing meter deposits into the Escrow Account or transferring meter deposits from Operating Account to Escrow Account at the end of every month. Indicate in motion whether to continue the monthly \$2500.00 transfer to the Escrow Account.
 - B. Consider and Act on using CDs for meter deposits.
 - C. Consider and Act on minutes for Utility District Meeting October 10th, 2011 and December 12, 2011.
 - D. Consider and Act on December 2011 Financial Statements.
 - E. Consider and Act December 2011 System Total Report.
 - F. Consider and Act on calling election for board member positions 3, 4, and 5 on uniform election date May 12, 2012.
 - G. Consider and Act on management contract.
 - H. Consider and Act on supplying water to School field.
 - I. Consider and Act on water contract with the City of Corsicana.
 - J. Consider and Act on water contract with the City of Coolidge.
 - K. Consider and Act on Post Oak school expense policy.
 - L. Consider and Act on Birome water needs.
 - M. Consider and Act on Joe Rutherford line extension.
 - N. Consider and Act on preparing and adopting annual budget.
 - O. Consider and Act on preparing and adopting five-year plan.
 - P. Consider and act on upgrading system.
 - Q. Consider and Act on contract with the City of Hubbard for office work.
 - R. Consider and Act on Fraud Risk.
 - S. Consider and Act on Drought Contingency Plan.
 - T. Consider and Act on Operations Report from Ron Garrett
 - a. Work orders for the month of December 2011.
 - b. Construction for the month of December 2011.
 - c. Water Loss for the month of December 2011.
 - d. Residuals for the month of December 2011.
 - U. Consider and Act on President Report
 - a. Customer complaints for the month of December 2011.
 - b. New meters installed for the month of December 2011.
- IV. **Adjourn**

Notes to the Agenda:

1. The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. (Gov. Code 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077, 551.084)

Dated this 5th day of January, 2012
Kerry Feller, Board President

This institution is an equal opportunity provider.