POST OAK SPECIAL UTILITY DISTRICT

P.O. Box 545 Hubbard, Texas 76648 FILED FOR RECORD

AT O'CLOCK AM

254 576-1012

Officers

MAY 19 2017

Kerry Feller, President

Kenneth Cavanaugh, Vice President Ron Garrett, Secretary/Treasurer By_

SHERRY DOWD, County Clark NAVARRO COUNTY, TEXAS <u>Directors</u> Dickie Sorrell Danny Miles Donald Moses John Francek

NOTICE OF SPECIAL MEETING MAY 22, 2017

A special meeting of Post Oak Special Utility District board of directors will be held on Monday, May 22, 2017, at the Post Oak Office located at 107 NE 2nd 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 May 8, 2017, board meeting minutes
- 3. Discuss and act on adding capacity to the water line which goes southwest out of Hubbard along SH 31as part of the highway project and the Birome project
- 4. Discuss and act on the Corsicana water supply contract
- 5. Discuss and act on whether to approve application for service of Mr. Sanchez at P.R. 337
- 6. Adjourn

PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

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