

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
March 25, 2019**

Notice is hereby given that the monthly meeting of the Board of Directors for Pollok-Redtown Water Supply Corporation will be held at the Pollok-Redtown Water Office, 111 Green Sanders Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday, March 25, 2019. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- 11. Establish Quorum
- III. Invocation
- IV. Approval of minutes from previous meeting
- V. Approval of financial statements from previous months
- VI. Open public forum. Petitioners may present their concerns, but no action can be taken until following meeting. Petitioner has 15 minutes to present their concerns.
- VII. Unfinished business:
 - 1. Finalize and approve the agenda and meeting packet for the member meeting.
 - 2. Pass a resolution declaring unopposed candidates elected and direct the resolution be posted in the Business Office.
- VIII. New business:
 - 1. Review Meter Lock Policy;
 - 2. Review Service Agreement;
 - 3. Meter replacement policy;
 - 4. Insurance Renewal
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 9:46 O'CLOCK A M
MAR 20 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

Notice Posted by: _____

Jean Dess

Date: _____

3/20/19