

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
March 26, 2018**

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 6:15 P.M. on Monday March 26, 2018. The public is invited to attend.

The Agenda for meeting is as follows:



- I. Call meeting to order
- II. 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.
 - Roy Borgman-Options for payments other than Check/Money Order
- VII. Unfinished business
 - Complete Election Process
 1. Adopt and sign 2018 Election Procedures
 2. Approve Annual Meeting Notice & Agenda to be mailed to Members
 3. Pass resolution declaring unopposed candidates elected and direct resolution to be posted in business office.
 - Review and discuss new policies recently approved.
- VIII. New Business
 - Discuss Emergency Response Plan
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

Notice Posted by: L. Wright

Date: 3-21-18