Notice of Member Meeting and Agenda
for April 22, 2019
Pollok-Redtown Water Supply Corporation

The Member Meeting for the Pollok-Redtown Water Supply Corporation will be held at the business office, 111 Green Sanders Road, Pollok, TX 75969. The meeting will start at 5:30 p.m. on April 22, 2019. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

1. Presiding director calls the meeting to order at 5:30 p.m.

2. Invocation

3. Presiding director announces the total number of members present as of 5:30 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is established and that the meeting may proceed.

4. Read and approve the previous Member Meeting minutes.

5. Update reports
   a. Report of board president or presiding director
   b. Auditor's report on system finances
   c. Operator's report on system's operations and concerns

6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.

7. Election Results
   a. Presiding director reads the resolution adopted March 25, 2019 declaring the election of Dwayne Childress and Verna Young, unopposed candidates. The resolution is posted in the business office.
   b. Presiding director declares them as board members to assume the position of directors immediately.
   c. Comments from the newly elected directors.

8. Closing comments by presiding director.

9. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specificied in the notice of the directors meeting.

Notice Posted by: _Jean Ross_ **Date:** _4/17/19_

Agenda for April 22, 2019 Annual Meeting   1
This institution is an equal opportunity provider and employer.