

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
April 23, 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 on Monday, April 23, 2018, immediately following the Annual Meeting. The public is invited to attend.

The Agenda for meeting is as follows:

FILED
AT 8:50 O'CLOCK AM
APR 18 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: _____

- 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.
- VII. Unfinished business
- VIII. New business
 - Elect Officers of the Board
 - Appoint a Credentials Committee
 - Designate Directors with authority to sign checks on behalf of the Corporation
 - Notify Directors of CVFD Clean-up Day, scheduled for May 19, 2018, per Dennis Cochran, CVFD Chief
 - Reschedule May Meeting, if necessary due to the 4th. Monday falling on Memorial Day Holiday
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

Notice Posted by: *Mary Cothey*

Date: 4/18/18

**Notice of Member Meeting and Agenda
for April 23, 2018
Pollok-Redtown Water Supply Corporation**

FILED
AT 9:52 O'CLOCK AM

APR 18 2018

AMY FINCHER

County Clerk, County Court at Law
Angelina County, Texas

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 6:15 p.m. on April 23, 2018. 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 6:15p.m.
2. Presiding director announces the total number of members present as of 6:15p.m. at the meeting. Presiding director will then announce that a quorum of the membership is established and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. 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
5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director reads the resolution adopted March 26, 2018 declaring the election of Johnnie Dixon, Teresa Ham and Harold Wood, 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.
7. Closing comments by presiding director.
8. 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 specified in the notice of the directors meeting.

Notice Posted by: Mary Cothey

Date: 4/18/18