

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
June 25, 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 June 25, 2018. 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.
 1. Amy Emerson with Colonial Insurance wants to present insurance options.
- VII. Unfinished business
 1. Report on Well #2 insurance payment for damages.
 2. Heartland Payments Systems descision.
- VIII. New business
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 10:51 O'CLOCK P M
JUN 20 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

Notice Posted by: _____

Mary Cathey

Date: _____

6/20/2018