

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
October 22, 2018

ATL FILED
OCT 17 2018
County Clerk
By: Angela

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 October 22, 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. Petitioner has 15 minutes to present there concerns.
Authorized check signers at Commercial Bank.
Appoint new Director to fill Mark Yoder's position and appoint office of Vice President
- VII. Unfinished business: John Howell: talk about his meter that needs to be installed.
- VIII. New business
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

Notice Posted by:

Jean Dess

Date:

10/17/18