

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION  
December 17, 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 5:30 P.M. on Monday December 17, 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:
- VII. Unfinished business:
- VIII. New business:           Employee Evaluations  
  Repair entryway
- IX. Operator's report:
- X. Executive session if necessary:
- XI. Action on Executive Session:
- XII. Adjourn Meeting:

**FILED**  
**AT 2:53 O'CLOCK P.M.**  
**DEC 12 2018**  
AMY FINCHER  
County Clerk, County Court at Law  
Angeline County, Texas  
By \_\_\_\_\_

Notice Posted by: Jean Dess

Date: 12-12-18