

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
April 22, 2019

APR 17 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By _____

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 immediately following the Annual Meeting on Monday, April 22, 2019. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- II. Establish Quorum
- III. Approval of minutes from previous meeting
- IV. Approval of financial statements from previous months
- V. Open public forum. Petitioners may present their concerns, but no action can be taken until following meeting. Petitioner has 15 minutes to present their concerns.
- VI. Unfinished business
 1. Replacing Meters Guidelines
- VII. New business
 1. Reschedule May Meeting due to Memorial Day Holiday
 2. Elect Officers for New Term
 3. Appoint a Credential Committee for 2020
 4. Designate Authorized Check Signatures
- VIII. Operator's report
- IX. Executive session if necessary
- X. Action on Executive Session
- XI. Adjourn Meeting

Notice Posted by: _____

Jean Doss

Date: _____

4/17/19