

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION  
August 22 2016**

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 August 22, 2016. The public is invited to attend.

The Agenda for meeting is as follows:

- 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
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

**FILED**  
AT 11:24 O'CLOCK 4 M  
**AUG 17 2016**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By 

Notice Posted by: 

Date: 8/17/16