

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
December 19, 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.~~ **6:15 P.M.** on Monday December 19, 2016. The public is invited to attend.

FILED
AT 6:16 CLOCK
DEC 15 2016
County Clerk
Pollok-Redtown Water Supply Corporation
Gelina County, Texas

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:
 - Alex Pinyozy: Talk about his missing T post wrench
- VII. Unfinished business:
- VIII. New business
 - 1. Employee Evaluations
 - 2. 2017 Election
 - 3. 2017 Newsletter
 - 4. HUD Request-Acct.#685
- IX. Operator's report:
- X. Executive session if necessary:
- XI. Action on Executive Session:
- XII. Adjourn Meeting:

Notice Posted by: Jean Doss

Date: 12/14/16