

FILED  
AT 11:52 O'CLOCK AM

APR 17 2024

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By \_\_\_\_\_

# Annual Members Meeting Agenda Pollok-Redtown Water Supply Corporation

April 22, 2024

Pollok-Redtown WSC business office, 111 Green Sanders Road, Pollok, TX 75969  
Meeting begins at 5:30 p.m.

1. Presiding director calls the meeting to order.
2. Presiding director calls for an invocation.
3. Presiding director allows candidates to present their credentials. (if applicable, not required)
4. Presiding director allows for the general public to sign up to speak.
5. Presiding director announces a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
  - a. Report on system finances – Office Staff
  - b. Operator’s report on system’s operations and concerns.
  - c. Election Results – Presiding director announces the Election results by reading the resolution passed March 25, 2024, declaring unopposed candidate Richard Willey elected. The resolution is posted in the business office.  
He then declares them as board members to assume the position of director immediately.
8. Closing comments by presiding director.
9. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation’s bylaws.

Notice Posted by: Jessie Chase

Date: 4-17-24