

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

January 22, 2024

Notice is hereby given that the monthly meeting of the Board of Directors for Pollok-Redtown Water Supply Corporation will be held at the business office at 5:30 P.M. on Monday, January 22, 2024. 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. Petitioner has 15 minutes to present their concerns.
- VII. Unfinished business.
 1. Base Rate Increase
- VIII. New business
 1. Budget Committee
 2. Job Descriptions
 3. Review Employee Handbook
 4. Approval of 2024 Budget
- IX. Office Report
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
1254
AT 5:30 CLOCK P.M.
JAN 17 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By DM

Notice Posted by: Jessie J. Chase Date: 1-17-24