

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
February 27, 2023

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, February 27, 2023. 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. Hiring 3rd person – Hiring committee recommendation
 2. Progress of financing the new meters
 3. Ladder cages at Treatment Plant
- VIII. New business
 1. Purchase of lawn mower
- IX. Office Report
 1. TRWA Energy Efficiency Assessment Program
- X. Operator's report
- XI. Executive session – requested by Hiring committee
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 9:15 O'CLOCK A M
FEB 22 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

Notice Posted by: Jessica Chase Date: 2-22-23