

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
March 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, March 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
- VIII. New business –
 1. Election – Declare candidates unopposed
- IX. Office Report
 1. Update on meters
- X. Operator's report
- XI. Executive session
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 4:22 O'CLOCK P M

MAR 22 2023

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By lo

Notice Posted by: Jenny Chase

Date: 3-22-23