

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION

April 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, April 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
- VIII. New business
  1. Elect Officers
  2. Appoint Credentials Committee
  3. Designate check signers
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED  
AT 11:53 O'CLOCK A.M.  
APR 17 2024  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By: \_\_\_\_\_

Notice Posted by: Jessica Chase

Date: 4-17-24