

**NOTICE OF REGULAR MONTHLY BOARD MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION  
April 27th, 2026**

FILED  
AT 9:28 O'CLOCK A.M.

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 27th, 2026. The public is invited to attend.

APR 21 2026

County Clerk, County Court at Law  
Angelina County, Texas  
By: 

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 month
- VI. Open Public Forum. Petitioners may present their concerns, but no action can be taken until the following meeting.
- VII. Unfinished Business ;
- VIII. New business; Discussion about new drive
- X. Operators report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

Notice Posted by:  Date: 4/21/26

Notice of Member Meeting  
and Agenda for April 27, 2026

FILED  
APR 21 10:00 CLOK A M

APR 21 2026

The Member Meeting for the Pollok-Redtown Water Supply Corporation will be held at the business office, 111 Green Sanders Road, Pollok, TX 75969. The meeting will start at 5:30 p.m. on April 27, 2026. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

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

1. Presiding director calls the meeting to order at 5:30 p.m.
2. Presiding director announces the total number of members present as of 5:30 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is established and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
  - a. Report of board president or presiding director
  - b. Report on system finances
  - c. Operator's report on system's operations and concerns
5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
6. Election Results
  - a. Presiding director reads the resolution adopted March 24, 2026 declaring unopposed candidates, Dwayne Childress and Randy Tise elected. The resolution is posted in the business office.
  - b. Presiding director declares them as board members to assume the position of directors immediately.
  - c. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. 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; and discuss other items as specified in the notice of the directors meeting.

Notice Posted by:  Date: 4/21/26