

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

June 23, 2025

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, June 23, 2025. 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 month
- VI. Open Public Forum. Petitioners may present their concerns, but no action can be taken until the following meeting.
- VII. Unfinished Business
 1. Purchase of Equipment
- VIII. New business
- X. Operators report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 10:00 O'CLOCK A.M.
JUN 18 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mcs

Notice Posted by:  Date: 6/18/25