

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

August 26, 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, August 26, 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.
- VII. Unfinished business
- VIII. New business
 1. Higginbotham agent present regarding insurance
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 2:35 O'CLOCK P.M.
AUG 21 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

Notice Posted by: Jeresa Chase Date: 8/21/24