

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

December 18, 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, December 18, 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.
- VII. Unfinished business
- VIII. New business
 - 1. Board of Director changes
 - 2. Approve Budget for 2024
 - 3. Pressure Tank Report
 - 4. Rate increase
- IX. Operator's report
- X. Executive session
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 12:05 O'CLOCK P.M.
DEC 13 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____

Notice Posted by: Jessie Chase Date: 12-13-23