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

December 22nd, 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, December 22414, 2025. The public is invited to attend.

AMY Florida.

County Cierk, County Clerk, County

The	Ago	enda	for	meeting	is	as	follows
M HH C	T Tr fra	CHH CH CE	IVI	THE COURT	N.O.	4413	TOTTO

- 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;
- X. Operators report
- **XI.** Executive session if necessary
- XII. Action on Executive Session

XIII. Adjourn Meeting

Notice Posted by:

Date: