

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

January 23, 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, January 23, 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. Petitioner has 15 minutes to present their concerns.
- VII. Unfinished business
 1. Letter to Mary Cathey
- VIII. New business
 1. Review Election Procedures for 2023
 2. Board of Director Changes
 3. Hiring 3rd person
 4. GCC paperwork
- IX. Office Report
 1. Changing online payment providers
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 10:26 O'CLOCK A M
JAN 18 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

Notice Posted by: Jessie Chase Date: 1-18-23