

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

January 25, 2021

Notice is hereby given that the monthly meeting of the Board of Directors for Pollok-Redtown Water Supply Corporation will be held at the Pollok Baptist Church fellowship hall, 1053 Paul Townsend Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday, January 25, 2021. 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.
 - 1. Mavis Evans - leak
 - 2. Ray Hunt – RV Park
- VII. Unfinished business
 - 1. BOD Vacancy
- VIII. New business
 - 1. Review Election Procedures for 2021
 - 2. Employee Evaluation
 - 3. Meter reader pay increase
- IX. Office Report
 - 1. Semimonthly Pay
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 11:30 O'CLOCK A.M.
JAN 20 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By SA

Notice Posted by: Jessie Han Date: 1-20-21