

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
January 27, 2020**

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-Redtown Water Office, 111 Green Sanders Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday January 27, 2020. 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
- VIII. New business
 1. Christopher Gilliam
 2. Newsletter
 3. Review Election for 2020
 4. Parking Lot
 5. Online Payments
 6. Employee Evaluation
- IX. Office Report
- 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 22 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

Notice Posted by: *Jerena Dean*

Date: 1-22-20