

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
January 28, 2019**

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 28, 2019. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- 11. 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. Employee Evaluations
- VIII. New business
 - 1. Newsletter
 - 2. Review Election for 2019
 - 3. Storage area needed for office records
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 1152 O'CLOCK 4 M
JAN 23 2019
AMY FINGER
County Clerk, County Court at Law
Angelina County, Texas
By tw

Notice Posted by: _____

Jean Doss

Date: _____

1/28/19

Public Notice

GETCAP Board Meeting
Agenda
Tuesday, January 22, 2019
Project TurnAround
1902 Old Tyler Rd
5:30

FILED
AT 151 O'CLOCK A.M.
JAN 23 2019
AMY FINCHER
County Clerk, County Court at Law
Angeline County, Texas
By TW

***800-621-5746 or 936-585-7211 for more information
Call to Order/Welcome – Robert Crow
Invocation
Community Action Promise

Minutes

Project TurnAround – Mini training – John Malloy

Old Business:

Management & Leadership Conference – info sharing
Sylvia Goff, Sue Law, Royce Garrett, Rotley Tankersley

Routine agency audit – Feb 4-8
Early Head Start Expansion application
Exe Director Evaluation

New Business:

Main office location
Citizenship documentation
Agency-wide 2018 outcomes
Case Management
Energy Assistance
Head Start
Weatherization
Annual Report
Website reminders – www.get-cap.org
On-line application
2018 Annual Report
Bids –
Credit card review

Program Updates

Head Start— Weldon
Director's report
Prioritization 2019-2020
Self assessment
Weatherization –
Energy Assistance-
Case Management –
Executive Directors Report

Adjourn