

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION  
February 24, 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, February 24, 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. #660 Christopher Gilliam and #528 Brian Moore.
- VII. Unfinished business:
  1. Progress Report on Election
  2. Salaries and Salary Caps
  3. Contractor's Rates
  4. Parking lot
- VIII. New business
  1. Security System
- IX. Office Report
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

**FILED**  
AT 10:31 O'CLOCK A M

**FEB 19 2020**

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas

By \_\_\_\_\_

Notice Posted by: \_\_\_\_\_

Date: \_\_\_\_\_