

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
February 25, 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, February 25, 2019. 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. Meter Reader Pat Dixon-Problem Meters
- VII. Unfinished business:
 1. Progress Report on Election
- VIII. New business
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 9:50 O'CLOCK P.M.

FEB 20 2019

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

Notice Posted by:

Jean Hess

Date:

2/20/19