

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

March 23, 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 Business Office, 111 Green Sanders Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday, March 23, 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.
 - 1. Curtis Parker

- VII. Unfinished business:
 - 1. Report on #660
 - 2. Election
 - a. Cancel-Unopposed Election/Pass and Post Resolution-Jon Cheatham and Brad Naron elected.
 - 3. Report from Salary Committee
 - 4. Meter Reader
 - 5. Parking Lot
 - 6. Security System
 - 7. Auto Caller for SCADA

- VIII. New business

- IX. Office Report
 - 1. Report on #108

- X. Operator's report

- XI. Executive session if necessary
- XII. Action on Executive Session

- XIII. Adjourn Meeting

FILED
AT 9:06 O'CLOCK A M

MAR 18 2020

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

Notice Posted by: Mimi Green

Date: 3-18-2020