

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

March 28, 2022

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 at 5:30 P.M. on Monday, March 28, 2022. 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
 1. Election – Review applications
 2. Resolution declaring unopposed candidates elected – post in office
 3. Annual employee review – tabled issue from January 24, 2022 meeting
 3. Report on Director's discussion from March 10, 2022 gathering
- VIII. New business
- IX. Office Report
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 11:41 O'CLOCK A M
MAR 23 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

Notice Posted by: Josua Chase Date: 3-23-22