

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

April 25, 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 immediately following the Annual Meeting on Monday, April 25, 2022. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- II. Approval of minutes from previous meeting
- III. Approval of financial statements from previous months
- IV. 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.
- V. Unfinished business
 1. Annual employee review
 2. Hiring of a Water Systems Manager
- VI. New business
 1. Elect Officers of the Board
 2. Appoint a Credential Committee for the 2023 Election
 3. Designate directors authorized to sign checks on behalf of PRWSC
 4. #320, 321 and 322 GDT Timberlands
- VII. Office Report
- VIII. Operator's report
- IX. Executive session if necessary
- X. Action on Executive Session
- XI. Adjourn Meeting

FILED
AT 12:21 O'CLOCK P.M.
APR 20 2022

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

By 

Notice Posted by: Jessica Chase

Date: 4-20-22