

FILED
AT 12:21 O'CLOCK P M
APR 20 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: _____

**Annual Members Meeting Agenda
Pollok-Redtown Water Supply Corporation**

April 25, 2022

**Pollok-Redtown WSC business office, 111 Green Sanders Road, Pollok, TX 75969
Meeting begins at 5:30 p.m.**

1. Presiding director calls the meeting to order
2. Presiding Director calls for an invocation
3. Presiding director allows candidates to present their credentials (if applicable, not required)
4. Presiding director allows for the general public to sign up to speak.
5. Presiding director announces a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)
 - a. Report of system finances – Annual Audit Axley & Rode, LLP
 - b. Operator's report on system's operations and concerns.
 - c. Election Results – Presiding director announces the Election results by reading the resolution passed March 28, 2022, declaring unopposed candidates Dwayne Childress and Randy Tise elected. The resolution is posted in the business office. He then declares them as board members to assume the position of director immediately.
8. Closing comments by presiding director.
9. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's bylaws.

Notice Posted by: Jessica Chase

Date: 4-20-22