

FILED
AT 1:32 O'CLOCK P.M.

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

APR 20 2021

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

April 26, 2021

**Pollok Baptist Church fellowship hall, 1053 Paul Townsend 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 makes a last call for submission of official ballots.
6. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting
7. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
8. Read and approve the previous Annual Member Meeting minutes.
9. 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
10. Election Results - Independent Election Auditor submits official report to presiding officer
 - a. Independent Election Auditor provides the presiding director with a written report of the election results for director positions/amendments to Bylaws; and any other proposition voted on by the members.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
11. Closing comments by presiding director.
12. Meeting is adjourned.

Notice Posted by Jessie Ham

Date: 4-20-21

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
April 26, 2021

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 Baptist Church fellowship hall, 1053 Paul Townsend Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday, April 26, 2021. 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 meetings
- 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
 - Insurance for Teresa Ham
- VIII. New business
 - Elect Board Officers for 2021
 - Appoint authorized signatures
 - Appoint Credential Committee
 - Business Office Sign
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 3:20 O'CLOCK P.M.

APR 20 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: TW

Notice Posted by:

Teresa Ham

Date:

4-20-21