

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA**  
**POLLOK REDTOWN WATER CORPORATION**  
**June 24, 2019**

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-Redtown Water Office, 111 Green Sanders Road, off State Hwy 7 West, Pollok, Texas at 5:30 P.M. on Monday, June 24, 2019. 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. Update Status on "Lost Meters"
- VIII. New business
  1. Brian Warner cutting road.
  2. Discuss Office Staff.
  3. Resignation of Letha Wright.
  4. Resignation of Jean Doss.
  5. Set up website with Rural Water Impact.
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

**FILED**  
AT 9:56 O'CLOCK A M  
**JUN 19 2019**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By MO

Notice Posted by: Jean Doss

Date: 6-19-19