**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA**
**POLLOK REDTOWN WATER CORPORATION**
**June 27, 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, June 27, 2022. The public is invited to attend.**

**Agenda:**

FILED
AT 12:27 O'CLOCK p M
JUN 21 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

**I. Call meeting to order**

**II. Establish Quorum**

**III. Invocation**

**IV. Board of Director changes**

**V. Approval of minutes from previous meeting**

**VI. Approval of financial statements from previous months**

**VII. 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.**

**VIII. Unfinished business**

**IX. New business**
1. **Meter reader price increase**
2. **Discuss Office Manager-hourly to salaried**

**X. Office Report**
1. **Insurance changes**

**XI. Operator's report**

**XII. Executive session if necessary**

**XIII. Action on Executive Session**

**XIV. Adjourn Meeting**

**Notice Posted by:** Teresa Chase **Date:** 6-22-22


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