

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
July 22, 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, July 22, 2019. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- 11. 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. Approval of decisions made during Executive Session 6/24/19
 - 2. Appoint new Secretary/Treasurer
- VIII. New business
 - 1. Rate Change for 1" Replaced Meters
 - 2. Accept Jean Doss' consideration to the board
 - 3. Jed Morris with Central WSC wants to discuss CCN line on O'Quinn road.
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 10:16 O'CLOCK A M
JUL 17 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

Notice Posted by:

Jean Doss

Date:

7-17-19