

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
September 23, 2019**

AT 10 O'CLOCK A.M.
SEP 18 2019
AMY FINCHER
County Clerk, COMPTON at Law
By Angelina [Signature]

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, September 23, 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. Review meter and parts installation cost.
 - 2. Discuss account #660, Gilliam.
 - 3. Computer upgrades.
- VIII. New business
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

Notice Posted by: [Signature]

Date: 9-18-19