

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA**  
**POLLOK REDTOWN WATER CORPORATION**  
**October 24, 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, October 24, 2022. The public is invited to attend.

**Agenda:**

- I. Call meeting to order**
- II. Establish Quorum**
- III. Invocation**
- IV. Approval of minutes from previous meeting**
- V. Approval of financial statement from previous meeting**
- 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. Bulk mailing**
  - 2. Vehicle information**
- VIII. New business**
  - 1. BOD available position**
  - 2. Signers**
  - 3. Trailer – R. Tise selling**
  - 4. Kamstrup meters**
- IX. Office Report**
- X. Operator's report**
- XI. Executive session if necessary**
- XII. Action on Executive Session**
- XIII. Adjourn Meeting**

FILED  
AT 12:00 O'CLOCK P.M.  
OCT 19 2022  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By tw

Notice Posted by: Jessie Chase Date: 10-19-22