

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
November 25, 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, November 25, 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 concern. No action can be taken until following meeting. Petitioner has 15 minutes to present concern.
- VII Unfinished business
 - Personnel procedures
- VIII New business
- IX Business Office Report
 - TCEQ Complaint
 - EBIF Report
- X Operator's report
- XI Executive session if necessary
- XII Action on Executive Session
- XIII Adjourn Meeting

FILED
AT 10:37 O'CLOCK A M
NOV 20 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

Notice Posted by: Jeri Ham

Date: 11-20-19