

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA  
POLLOK REDTOWN WATER CORPORATION  
November 28, 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, November 28, 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. New Business**
  - 1. Secure Vision presentation**
  - 2. Swear in new Board member**
  - 3. Cell phones**
  - 4. Generator**
  - 5. Lights on sign**
  - 6. Contractor rate**
  - 7. A & L Services**
- IX. Office Report**
  - 1. Lead service line inventory**
  - 2. Move December meeting**
  - 3. GETCAP meeting information**
- X. Operator's report**
- XI. Executive session if necessary**
- XII. Action on Executive Session**
- XIII. Adjourn Meeting**

**FILED**  
AT 8:15 O'CLOCK A M  
**NOV 23 2022**  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By CS

Notice Posted by: 

Date: 11-23-22