

NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
December 23, 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, December 23, 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 concerns, but no action can be taken until following meeting, 15 minutes limit.
 - Lisa Crawford discuss office procedures.
- VII. Unfinished business
 - Personnel procedures (from November Agenda)
- VIII. New business
- IX. Business Office Report
 - TCEQ Complaint (from November Agenda)
 - EBIF Report (from November Agenda)
 - Close Business Office Christmas Eve
 - Discuss Account 660
 - TRWA email
 - Online payments
- X. Operators Report
- XI. Executive Session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 11:00 O'CLOCK A.M.
DEC 18 2019
AMY FINCHER
County Clerk, County Court at Law
Angela County, Texas
By MC

Notice Posted by: Seni Dean

Date: 12-18-19