

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
January 22, 2018**

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 6:15 P.M. on Monday January 22, 2018. 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.
- VII. Unfinished business
- VIII. New Business: Review and adopt 2018 Election procedures.
Employee evaluations.
News letter
Mr. Roy Borgman would like to present the Heartland Billing Solutions.
- IX. Operator's report
- X. Executive session if necessary
- XI. Action on Executive Session
- XII. Adjourn Meeting

FILED
AT 1:00 O'CLOCK P.M.
JAN 17 2018
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By tw

Notice Posted by: Jean Doss

Date: 1/17/18