

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
January 27, 2025**

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, January 27, 2025. 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.
 - 1. Gayle Thompson
- VII. Unfinished business
 - 1. Approval of new budget
- VIII. New business
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

Notice Posted by: James J. Chase

Date: 1-22-25

FILED
AT 12:09 O'CLOCK P.M.
JAN 22 2025
AMY F. FLOCHER
County Clerk, County Court at Law
Angels County, Texas
By: CO