

**Notice of Member Meeting
and Agenda for April 28, 2025**


AT 11:40 O'CLOCK A.M.
APR 23 2025

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

The Member Meeting for the Pollok-Redtown Water Supply Corporation will be held at the business office, 111 Green Sanders Road, Pollok, TX 75969. The meeting will start at 5:30 p.m. on April 28, 2025. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

- 1. Presiding director calls the meeting to order at 5:30 p.m.**
- 2. Presiding director announces the total number of members present as of 5:30 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is established and that the meeting may proceed.**
- 3. Read and approve the previous Member Meeting minutes.**
- 4. Update reports**
 - a. Report of board president or presiding director**
 - b. Report on system finances**
 - c. Operator's report on system's operations and concerns**
- 5. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.**
- 6. Election Results**
 - a. Presiding director reads the resolution adopted March 24, 2025 declaring unopposed candidates, Dwayne Childress and Randy Tise elected. The resolution is posted in the business office.**
 - b. Presiding director declares them as board members to assume the position of directors immediately.**
 - c. Comments from the newly elected directors.**
- 7. Closing comments by presiding director.**
- 8. Meeting is adjourned.**

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

Notice Posted by: 

Date: 4-23-25

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION**

April 28, 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, April 28, 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.
- VII. Unfinished business
- VIII. New business
 - a. Add Jon and Dakota Cheatham as signers on accounts
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 11:40 O'CLOCK AM
APR 23 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MCS

Notice Posted by: James G. Chase Date: 4-23-25