

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
September 25, 2023**

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, September 25, 2023. 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
 1. Land purchase - Lewis
- IX. Office Report
- X. Operator's report
- XI. Executive session
- XII. Action on Executive Session
- XIII. Adjourn Meeting

FILED
AT 12:31 O'CLOCK P M
SEP 20 2023
AMY FINCHER
County Clerk, County Court at Law
Angleton County, Texas
By MO

Notice Posted by: Jessica Chase Date: 9-20-23