NOTICE OF REGULAR MONTHLY MEETING AND AGENDA POLLOK REDTOWN WATER CORPORATION December 23, 2024

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, December 23, 2024. 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. Presentation of 2025 budget
 - 2. Rate increase
 - 3. Payroll
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

Notice Posted by: Date: 12-18-24

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County Clerk, Q