

**NOTICE OF REGULAR MONTHLY MEETING AND AGENDA
POLLOK REDTOWN WATER CORPORATION
March 25, 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, March 25, 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. Petitioner has 15 minutes to present their concerns.**
- VII. Unfinished business.**
 - 1. Election 2024**
- VIII. New business**
 - 1. Rate for 1” meter install**
 - 2. Parking lot**
 - 3. Johnnie Dixon resignation**
- X. Operator's report**
- XI. Executive session if necessary**
- XII. Action on Executive Session**
- XIII. Adjourn Meeting**

Notice Posted by: _____ Date: _____