

WARREN WATER SUPPLY CORPORATION

MONDAY NOVEMBER 14, 2016 @ 6:30 PM

Warren Water Supply Office

OFFICIAL AGENDA

1. Call Meeting to order – Texas Open meeting Act, Texas Government Code Chapter 551

2. Prayer, Call Roll, Establish Quorum

3. Welcome and recognize visitors

4. Public Comment/Open Forum: Please Note:

Any person with business before the Board, Not scheduled on the Agenda may speak to the Board. Public comment forms, located on the table at the door, must be filled out and presented to the Board Secretary fifteen (15) minutes prior to the meeting, to be considered and recognized. The speaker must state his/her name before speaking. There is a three (3) minute time limit per speaker.

ITEMS OF BUSINESS:

ITEM A.

Discuss and Approve the minutes for the October 10, 2016 meeting.

ITEM B.

Discuss and Approve the financial reports for October 2016.

ITEM C.

Discuss and Approve the Operator and Office Managers reports for the month of October 2016.

ITEM D.

Tom Meadows would like to address the Board of Directors.

ITEM E.

Review Directors Procedures.

ITEM F.

Review Tariff delinquent bill policies.

ITEM G.

Bring Board up to date on new well finances.

Meeting adjournment time _____ motion by _____ seconded by _____.



Ruth Hollingsworth, Secretary