

**WARREN WATER SUPPLY CORPORATION**

**Warren Water Supply Office**

**SPECIAL MEETING**

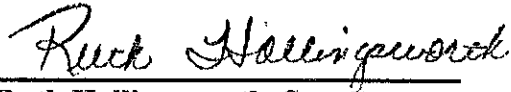
**FRIDAY 10:00 AM**

**OFFICIAL AGENDA**

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 551**

**ITEMS OF BUSINESS:**

- Item A. Appoint the proxy package and ballot**
- Item B. Approve bonus for employees.**
- Item C. Approve the 2017 Budget.**

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**Ruth Hollingsworth, Secretary**