

WARREN WATER SUPPLY CORPORATION
MONDAY FEBRUARY 12, 2018 /6:30 p.m.
Warren Water Supply Office
OFFICIAL AGENDA

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 551**
- 2. Prayer, Call Roll, and 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 table at 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 Annual stockholder meeting January 15, 2018 and regular called meeting.

Item B. Discuss and Approve, the monthly financial reports for January 2018.

Item C. Discuss and Approve, Operator & Office Bookkeeper Reports for the month of January 2018.

Item D. Discuss and Approve, The Budget.

Item E. Discuss and Approve, meeting adjournment time. _____ Motion _____

Seconded. _____

Ruth Hollingsworth, Secretary