

**WARREN WATER SUPPLY CORPORATION**

**MONDAY MARCH 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 February 12, 2018 and regular called meeting.

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

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

**Item D.** Discuss and Approve, Increasing relief operator pay.

**Item E.** Discuss and Approve, Compensating Racheal Terrell for time off for an emergency surgery.

**Item F.** Discuss and Approve, Bookkeeper 90 day probation period to end.

**Item F.** Discuss and Approve, meeting adjournment time. \_\_\_\_\_ Motion \_\_\_\_\_

Seconded. \_\_\_\_\_

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Ruth Hollingsworth, Secretary