

**WARREN WATER SUPPLY CORPORATION**  
MONDAY APRIL 10, 2017 /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 the March 13, 2017 meeting.

**Item B.** Discuss and Approve, the monthly financial reports for March 2017

**Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of March 2017.

**Item D.** Discuss and Approve, Taking action against customers who cut locks.

**Item E.** Discuss and Approve, Keeping the test well for non-potable use.

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

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

\_\_\_\_\_  
Ruth Hollingsworth, Secretary