

WARREN WATER SUPPLY CORPORATION

Monday - JANUARY 19, 2016

Immediately after Annual Stockholders Meeting

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**

ITEMS OF BUSINESS:

- Item A.** Approve the budget for 2016.
- Item B.** Discussion and Action, if any, to approve the amendments of the 2015 Budget.
- Item C.** Discussion and Action, if any, on the reorganization of the Board.
- Item D.** Discussion and Action, if any, for TRWA membership fee.
- Item E.** Discussion and Action, if any, to approve bad debts.
- Item F.** Discussion and Action, if any, to approve a new Credentials Committee.
- Item G.** Discussion and Action, if any, regarding bid for installation of safety window.
- Item H.** Discussion and Action, if any, regarding bid for getting camera.

Meeting adjournment (time_____) motion_____ seconded by_____.

Martin Nash, President