

WARREN WATER SUPPLY CORPORATION
MONDAY DECEMBER 12, 2016 /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 November 14, 2016 meeting.
Item B. Discuss and Approve, the monthly financial reports for November 2016
Item C. Discuss and Approve, the Operator and Office Manager Reports for the month of November 2016.
Item D. Discuss updates from Schaumberg and Polk Inc. regarding the well.
Item E. Discuss and Approve, The Auditor.
Item F. Discuss and Approve, Proxy packet
Item G. Discuss and Approve, the Budget Study
Item H. Discuss and Approve, Bad Debts.
Meeting adjournment time _____ motion_____ seconded_____.

Ruth Hollingsworth, Secretary