

WARREN WATER SUPPLY CORPORATION
MONDAY FEBRUARY 13, 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 January 16, 2017 meeting.
- Item B.** Discuss and Approve, the monthly financial reports for January 2017
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of January 2017.
- Item D.** Discuss and Approve, recommendation from Schaumberg & Polk regarding the well project.
- Item E.** Discuss and Approve, the new Customer Service Application Agreement.
- Item F.** Amend the 2016 Budget.
- Item G.** Discuss and Approve, Renting a hydro excavator.
- Item H.** Discuss and Approve, A new company work truck.
- Item I.** Discuss and Approve, Meeting adjournment time _____motion_____ seconded._____

Ruth Hollingsworth, Secretary