

WARREN WATER SUPPLY CORPORATION

MONDAY AUGUST 15, 2016 /10:00 a.m.

Warren Water Supply Office

P.O. Box 95

Warren, Texas 77664

Special Called Meeting

Notice is hereby given to all interested members of the public pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code (as amended) and Chapter 53 and 49 of the Texas Water Code, that the Board of Directors of the Warren Water Supply Corporation will hold a workshop on Wednesday, July 27, 2016 at 10:00 a.m. The location being the Warren Water Supply Corporation office at 11248 U.S. Hwy 69 south Warren, Texas 77664.

The Items of business to be considered are as follows:

- Item A.** Call to Order and Roll Call
- Item B.** Discuss and Approve, the Minutes for the July 11, 2016 meeting. PG 1
- Item C.** Discuss and Approve, the monthly financial reports for July 2016 PG 2-10
- Item D.** Discuss and Approve, the Operator and Office Manager PG 11 Reports for the month of July 2016.
- Item E.** Discuss and Approve, Rate Increase.
- Item F.** Discuss and Approve, signature card for Citizens State Bank.
- Item G.** Discuss and Approve, Going out for Bids on new well.

Duly posted and attested this the 12nd day of August, 2016

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary

