

WARREN WATER SUPPLY CORPORATION

MONDAY – OCTOBER 26, 2015 @ 2:00 PM

Warren Water Supply Office

SPECIAL CALLED MEETING

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 551**
- 2. Call Roll, and Establish Quorum**

Order of Business:

- Item A.** Sign Contract with Schaumburg & Polk.
- Item B.** Discussion and action if any on third party bill payment.

Adjourn meeting.

Ruth Hollingsworth, Secretary