**WARREN WATER SUPPLY CORPORATION**

WEDNESDAY JULY 27, 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 during the workshop are as follows:**

**Item A.** Call to Order and Roll Call

**Item B.** Workshop to discuss, The new well with the engineers.

Duly posted and attested this the 22nd day of July, 2016

Meeting adjournment time motion seconded .

Ruth Hollingsworth, Secretary