

**WARREN WATER SUPPLY CORPORATION**  
MONDAY – FEBRUARY 8, 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 Annual Stockholder meeting and the Regular stated meeting on January 9, 2016 meeting.
- Item B.** Discuss and Approve the monthly financial reports for January 2016.
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the months of January 2016.
- Item D.** Discuss and Approve, a rate increase.
- Item E.** Discuss and Approve, a signature card for the checking account.
- Item F.** Discuss and Approve, relief operator pay.
- Item G.** Discuss and Approve, getting a new Sump Pump for the water supply.

Meeting adjournment time \_\_\_\_\_ motion \_\_\_\_\_ seconded \_\_\_\_\_.

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Ruth Hollingsworth, Secretary