

WARREN WATER SUPPLY CORPORATION

OCTOBER 25, 2016

Warren Water Supply Office

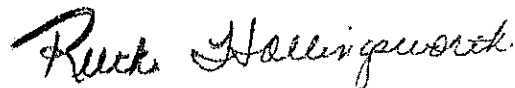
SPECIAL MEETING

OFFICIAL AGENDA

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 551**

ITEMS OF BUSINESS:

- Item A. Appoint Vice President of the Board.**
- Item B. Approve letter to bank requesting new Accounts.**
- Item C. Discuss employee pay**



Ruth Hollingsworth, Secretary