

WARREN WATER SUPPLY CORPORATION
MONDAY JULY 10, 2017 /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 minutes for May 2017. There was no meeting in June.
- Item B.** Discuss and Approve, the monthly financial reports for June and July 2017.
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the months of June and July 2017.
- Item D.** Discuss well updates from Schaumburg & Polk.
- Item E.** Discuss and Approve, meeting adjournment time. _____ Motion _____

Seconded. _____

Ruth Hollingsworth, Secretary