

**WARREN WATER SUPPLY CORPORATION**  
**MONDAY AUGUST 14, 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 July 10, 2017. There was no meeting in June.

**Item B.** Discuss and Approve, the monthly financial reports for July 2017.

**Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of July, 2017.

**Item D.** Discuss and Approve, well updates from Schaumburg & Polk and possible changes.

**Item E.** Approve the 2016 Audit.

**Item E.** Discuss and Approve, purchasing propane tanks instead of leasing them.

**Item F.** Discuss and Approve, meeting adjournment time. \_\_\_\_\_ Motion \_\_\_\_\_

Seconded. \_\_\_\_\_

\_\_\_\_\_  
Ruth Hollingsworth, Secretary