

WARREN WATER SUPPLY CORPORATION

THURSDAY NOVEMBER 2, 2017 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 Special Called meeting on Thursday, November 2, 2017 at 10:00 a.m. The location being the Warren Water Supply Corporation at 11248 U.S. Hwy 69 south Warren, Texas 77664.

The Items of business to be considered are as follows:

Item A. Call to Order and Roll Call

Item B. Discuss and Approve, The committee's choice for the bookkeeper position.

Duly posted and attested this the 30nd day of October, 2017

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary