

WARREN WATER SUPPLY CORPORATION

MONDAY DECEMBER 11, 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 November 13, 2017.

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

Item C. Discuss and Approve, Operator & Office Bookkeeper Reports for the month of November, 2017.

Item D. Discuss and Approve, The Budget.

Item E. Discuss and Approve, Daily deposits.

Item F. Discuss and Approve, New well approval.

Item G. Discuss and Approve, Boot allowance.

Item H. Discuss and Approve, Susan Winkler as Director.

Item I. Discuss and Approve, Christmas Bonus.

Item J. Discuss and Approve, Weboost cell signal install.

Item K. Discuss and Approve, Safety deposit box for original property deeds.

Item L. Discuss and Approve, meeting adjournment time. _____ Motion _____

Seconded. _____

Ruth Hollingsworth, Secretary