

WARREN WATER SUPPLY CORPORATION

Monday- January 16, 2017 @ 6:30

Immediately after Annual Stockholders Meeting

Warren Water Supply Corporation office

OFFICIAL AGENDA

- 1. Call to order- Texas Open meeting Act, Texas Government Code Chapter 551**
- 2. Prayer, Call Roll and Establish Quorum**

ITEMS OF BUSINESS:

- Item A.** Discuss and Approve, the amendments of the 2016 Budget.
- Item B.** Approve the budget for 2017.
- Item C.** Discuss and Approve, the reorganization of the Board.
- Item D.** Discuss and Approve, TRWA Membership fee.
- Item E.** Discuss and Approve, a New Credentials Committee.
- Item F.** Discuss and Approve, Boot allowance for the Operator and assistant.
- Item G.** Discuss and Approve, New uniforms for the Operator and assistant.
- Item H.** Discuss the condition of the work truck.

Meeting adjournment (time _____)motion _____ seconded by_____.

Ruth Hollingsworth, Secretary