

WARREN WATER SUPPLY CORPORATION
ANNUAL STOCKHOLDER'S MEETING
MONDAY – JANUARY 15, 2018/6:30 p.m.

Warren Water Supply Office
OFFICIAL AGENDA

1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 5

2. Prayer, Call Roll, and Establish Quorum

3. Presiding Director makes a last call for submission of ballots.

The presiding director announces the total number of ballots received prior to the meeting and the total number of members present. The presiding director announces that a quorum of the membership is present and that voting may continue until the Election Auditor has completed the written report of the election results

Election auditor counts ballots and prepares report.

No opposing candidates.

4. Welcome and Recognize Visitors

5. 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 the December 11, 2017 meeting.

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

Item C. Discuss and Approve, the Operator and Office Manager

Reports for the month of December 2017.

Item D. Discuss and Approve election results.

Meeting adjournment (time _____) motion for adjournment _____ motion seconded. _____

Ruth Hollingsworth, Secretary

WARREN WATER SUPPLY CORPORATION

Monday- January 15, 2018 @ 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 2017 Budget.
- Item B.** Approve the budget for 2018.
- 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, Going out for bids on mowing.
- Item G.** Meeting adjournment (time _____)motion _____ seconded by_____.

Ruth Hollingsworth, Secretary