

WARREN WATER SUPPLY CORPORATION

MONDAY, JULY 9TH, 2018. AT 6:30P.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 monthly financial reports for May & June 2018.
- Item B.** Discuss and Approve, The Operator & Bookkeeper reports for May & June 2018.
- Item C.** Discuss and Approve, A new computer for back office.
- Item D.** Discuss and Approve, Hiring someone to just do meter reads and cut offs.
- Item E.** Meeting adjournment (time) _____ motion _____ seconded _____

Ruth Hollingsworth, Secretary