

**WARREN WATER SUPPLY CORPORATION**  
MONDAY OCTOBER 8, 2018. AT 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 September 10, 2018. **Page 2**

**Item B.** Discuss and approve, the monthly financial reports for September 2018. **Pages 3-11**

**Item C.** Discuss and Approve, Operator & Office Bookkeeper Reports for the month of September 2018. **Pages 12-15**

**Item D.** Discuss and Approve, Annual Raises.

**Item E.** Discuss and Approve, Charity information thru CoBank.

**Item F.** Discuss and Approve, Safe Deposit box rental thru Citizens State Bank.

**Item G.** Discuss and Approve, meeting adjournment time. \_\_\_\_\_ Motion \_\_\_\_\_

Seconded. \_\_\_\_\_

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Ruth Hollingsworth, Secretary