

WARREN WATER SUPPLY CORPORATION
MONDAY NOVEMBER 12, 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 & October 2018.
 - Item B.** Discuss and approve, the monthly financial reports for September & October 2018.
 - Item C.** Discuss and Approve, Operator & Office Bookkeeper Reports for the month of September & October 2018.
 - Item D.** Discuss and Approve, Annual Raises.
 - Item E.** Discuss and Approve, Charity information through CoBank.
 - Item F.** Discuss and Approve, Safe Deposit box rental thru Citizens State Bank.
 - Item G.** Discuss and Approve, Bookkeeper's resignation.
 - Item H.** Discuss and Approve, Boot Allowance.
 - Item I.** Discuss and Approve, Preparation for the 2019 Budget.
 - Item J.** Discuss and Approve, meeting adjournment time. _____ Motion _____
- Seconded. _____

Ruth Hollingsworth, Secretary