

**WARREN WATER SUPPLY CORPORATION**

Monday January 14<sup>th</sup>, 2019 at 6:30 pm

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 November 12, 2018.

**Item B.** Discuss and Approve, the monthly financial reports for November & December 2018.

**Item C.** Discuss and Approve, Operator & Office Bookkeeper Reports for the month of November & December 2018.

**Item D.** Discuss and Approve, 2019 Budget.

**Item E.** Discuss and Approve, Cut offs and Over due balances.

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

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

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Ruth Hollingsworth, Secretary