WARREN WATER SUPPLY CORPORATION

Monday April 8th, 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 March 18th, 2019 meeting and the Annual Stockholder's Meeting for 2019.

Item B. Discuss and Approve, the monthly financial reports for March 2019.

Item C. Discuss and Approve, Operator & Office Bookkeeper Reports for the month of March 2019.

Item D. Discuss and Approve, adding Bernice to signature cards.

Item E. Discuss and Approve, the storage building for the lawn mowers.

Item G. Discuss and Approve, the credentials committee.

Item H. Discuss and Approve, meeting adjournment time. _____Motion_____ Seconded._____

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Ruth Hollingsworth, Secretary