

WARREN WATER SUPPLY CORPORATION
MONDAY – March 14, 2016/6:30 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.** Discussion and Action to approve minutes from February meeting.
- Item B.** Discussion and Action, to remove signatures form bank that are no longer valid.
- Item C.** Discussion and Action, if any, approving the monthly financial reports for February 8, 2016.
- Item D.** Discussion and Action, if any, approving the Operator and Office Manager Reports for the month of February 8, 2016.
- Item E.** Discussion and Action, if any, Relief Operator pay.

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary