

WARREN WATER SUPPLY CORPORATION

MONDAY APRIL 11, 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.** Discuss and Approve, the Minutes for the March 14, 2016 meeting.
- Item B.** Discuss and Approve, the monthly financial reports for March 2016.
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of March 2016.
- Item D.** Discuss and Approve, Water well situation.
- Item E.** Discuss Proper membership documentation of member accounts.
- Item F.** Discuss and Approve, Time frame in which disconnects should be done.
- Item G.** Discuss and Approve, Red tags for disconnects.
- Item H.** Discuss and Approve, Cashing of payroll checks early.

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary