

WARREN WATER SUPPLY CORPORATION

Monday August 8th, 2022 at 6:00 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, Baskin real Estate Easement issue.

Item B. Discuss and Approve, LJA Engineering and the TXDot expansion project.

Item C. Discuss and Approve, The minutes for July 2022 meeting.

Item D. Discuss and Approve, The financials for July 2022.

Item E. Discuss and Approve, Operator & Office Bookkeeper Reports for July 2022.

Item F. Discuss and Approve, Board member removal, and also finding new board members.

Item G . Discuss and Approve, meeting adjournment time. _____ Motion _____
Seconded. _____

Ruth Hollingsworth, Secretary