

**WARREN WATER SUPPLY CORPORATION**

**ANNUAL STOCKHOLDER'S MEETING**

**MONDAY-JANUARY 18, 2016 /6:30 PM  
Warren Water Supply Office**

**OFFICIAL AGENDA**

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 5**
- 2. Prayer and Establish Quorum:**
- 3. Presiding Director reads the Resolution Declaring Unopposed Candidate of Director**
- 4. Welcome by presiding Director.**
- 5. 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, if any, on approval of the December 14, 2015 minutes for the regular monthly meeting.
- Item B.** Discussion and Action, if any on approving the Monthly Financial Reports for December 2015.
- Item C.** Discussion and Action, if any on the Operator and Office Manager Reports for the month of December, 2015.
- Item D.** Update Reports: Report by Operator on system's operation and concerns.
- Item E.** Discuss rate increase.

**Meeting adjournment (time \_\_\_\_\_) motion \_\_\_\_\_ seconded by \_\_\_\_\_.**

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**Ruth Hollingsworth, Secretary**