

WARREN WATER SUPPLY CORPORATION

Monday February 8th 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 monthly financial reports for January 2021.

Item B. Discuss and Approve, Operator & Office Bookkeeper Reports for January 2021.

Item C. Discuss and Approve, The 2021 Budget.

Item D . Discuss and Approve, meeting adjournment time. _____Motion _____
Seconded. _____

Ruth Hollingsworth, Secretary