

WARREN WATER SUPPLY CORPORATION

MONDAY JUNE 13, 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 April & May 2016.
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of April & May 2016.
- Item D.** Discuss updates from Schaumberg and Polk Inc. regarding the well.
- Item E.** Discuss and Approve, Discuss and Approve, 2015 Audit
- Item F.** Discuss and Approve, Auditor's recommendation on what to do with the CD's at Citizens State Bank.
- Item G.** Discuss and Approve, What to do with the vacant storage building.
- Item H.** Discuss and Approve, Changing lunch time back to 12:00- 12:30 PM .
- Item I.** Discuss and Approve, Closing cash drawer at 3:00 pm.
- Item J.** Discuss and Approve, brush hogging bids.
- Item K.** Discuss and Approve, Time going in on Tuesday instead of Wednesday.

Meeting adjournment time _____ motion_____ seconded_____.

Ruth Hollingsworth, Secretary