**WARREN WATER SUPPLY CORPORATION**

Monday March 16th 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.** Listen to and Discuss Schaumburg and Polk engineer for the Hwy 69 project

**Item B.** Listen to and Discuss KSA engineer for the Hwy 69 project

**Item C.** Listen to and Discuss LJA engineer for the Hwy 69 project

**Item D.**  Discuss and Approve, which engineer we are going with for the Hwy 69 project.

**Item E.** Discuss and Approve, The minutes for February 2019 meeting. **PAGE 2**

**Item F.** Discuss and Approve, The monthly financial reports for February 2019. **PAGES 3-10**

**Item G.** Discuss and Approve, Operator & Office Bookkeeper Reports for the month of February 2019. **PAGES 11-14**

**Item H .** Discuss and Approve, meeting adjournment time. \_\_\_\_\_\_\_\_\_Motion\_\_\_\_\_\_\_\_\_\_\_\_

Seconded.\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Ruth Hollingsworth, Secretary