

WARREN WATER SUPPLY CORPORATION
MONDAY, MAY 14th, 2018. AT 6:30P.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 corrected minutes for March 12th, 2018 meeting.
- Item B.** Discuss and Approve, The minutes for April 9th, 2018.
- Item C.** Discuss and Approve, The monthly financial reports for April 2018.
- Item D.** Discuss and Approve, The Operator & Bookkeeper reports for April 2018.
- Item E** Discuss and Approve, Bookkeepers 6 month review.

Enter into Executive Session: (time ___) Discussion

This closed session will be held in accordance with Sections 551.001-551.084 of the Texas Government Code (The Open Meetings Act). Should final vote be required with regard to any action, final decision or vote will be taken in public open meeting.

Section 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office of employee; or to hear complaint against an officer or employee.

- Item F.** Discuss and Action, on Clerk/Administrative position.
- Item K.** Meeting adjournment (time) _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary