

WARREN WATER SUPPLY CORPORATION
MONDAY MAY 8, 2017 /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 April 10, 2017 meeting.

Item B. Discuss and Approve, the monthly financial reports for April 2017

Item C. Discuss and Approve, the Operator and Office Manager Reports for the month of April 2017.

Item D. Discuss and Approve, Changing office hours from opening 8:00a.m. - 7:30 a.m.

Item E. Discuss and Approve, Changing lunch break to an hour. 12:00p.m. – 1:00p.m

Enter into Executive Session (time_____).

This closed session will be held in accordance with Sections 551.00-551.084 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 employer, or to hear complaint against an officer or employee.

Item F. Go back into open session.

Item G. Make a motion on employees pay and benefits.

Item H. Discuss and Approve, meeting adjournment time. _____Motion_____

Seconded._____

Ruth Hollingsworth, Secretary