

WARREN WATER SUPPLY CORPORATION
MONDAY – NOVEMBER 9, 2015/6:30 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.** Discussion and Action, if any, for board approval of the minutes for the October 12, 2015 meeting.
- Item B.** Discussion and Action, if any, approving the monthly financial reports for October 2015.
- Item C.** Discussion and Action, if any, approving the Operator and Office Manager Reports for the month of October 2015.
- Item D.** Sign the contract with Schaumburg & Polk, Inc.
- Item E.** Discussion and Action, if any, regarding applications for the bookkeeper position.
- Item F.** Discussion and Action, if any, regarding the Proxy packets.
- Item G.** Discussion on any new updates on financing and funds needed for the new well.

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary