**WARREN WATER SUPPLY CORPORATION**

Monday October 19th 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.** Discuss with LJA Engineering questions we have about the expansion project.

**Item B.** Discuss and Approve, The minutes for September 2020 meeting.

**Item C.** Discuss and Approve, The monthly financial reports for September 2020.

**Item D.** Discuss and Approve, Operator & Office Bookkeeper Reports for September 2020.

**Item E.** Discuss and Approve, The Financial Feasibility Study prepared by Bernice.

**Item F.** Discuss and Approve, Martin Nash signature being removed from all accounts and credit card.

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

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ruth Hollingsworth, Secretary