

WARREN WATER SUPPLY CORPORATION
MONDAY OCTOBER 10, 2016 /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 September 12, 2016 meeting.
- Item B.** Discuss and Approve, the monthly financial reports for September 2016
- Item C.** Discuss and Approve, the Operator and Office Manager Reports for the month of September 2016.
- Item D.** Discuss and Approve an Interlocal agreement between Warren Water Supply and Tyler
- Item E.** Discuss and Approve, The Bids for the New Well Project.
- Item F.** Discuss and Approve, The Water Rate Increase.
- Item G.** Discuss and Approve, Financials and Financier for the New Well Project
- Item H.** Discuss and Approve, The Acct. 88 issue and timely turn offs.

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary