

**WARREN WATER SUPPLY CORPORATION
ANNUAL STOCKHOLDER'S MEETING**

**MONDAY – JANUARY 16, 2017/6:30 p.m.
Warren Water Supply Office**

OFFICIAL AGENDA

- 1. Call to order - Texas Open meeting Act, Texas Government Code Chapter 5**
- 2. Prayer, Call Roll, and Establish Quorum**
- 3. Presiding Director makes a last call for submission of ballots.**
The presiding director announces the total number of ballots received prior to the meeting and the total number of members present. The presiding director announces that a quorum of the membership is present and that voting may continue until the Election Auditor has completed the written report of the election results
Election auditor counts ballots and prepares report.
- 4. Welcome and Recognize Visitors**
- 5. 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 December 12, 2016 meeting.**
- Item B. Discuss and Approve, the monthly financial reports for December 2016.**
- Item C. Discuss and Approve, the Operator and Office Manager Reports for the month of December 2016.**
- Item D. Election Results:**
Election Auditor provides the board with a written report of the election results for director positions.

Meeting adjournment time _____ motion _____ seconded _____.

Ruth Hollingsworth, Secretary