**WARREN WATER SUPPLY CORPORATION**

Friday March 20th , 2020 at 3:00p.m

Warren Water Supply Office

P.O. Box 95

Warren, Texas 77664

**Special Called Meeting**

Notice is hereby given to all interested members of the public pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code (as amended) and Chapter 53 and 49 of the Texas Water Code, that the Board of Directors of the Warren Water Supply Corporation will hold a Special Called meeting on Friday March 20, 2020 at 3:00 p.m. The location being the Warren Water Supply Corporation at 11248 U.S. Hwy 69 south Warren, Texas 77664.

**The Items of business to be considered are as follows:**

**Item A.** Call to Order and Roll Call

**Item B.** Discuss and Approve, The Board’s choice on the engineer firm we will be going with for the Hwy 69 project.

Duly posted and attested this the 17th day of March, 2020.

Meeting adjournment time motion seconded .

Ruth Hollingsworth, Secretary