



## NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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### BOARD OF DIRECTORS – REGULAR MEETING

June 19, 2025

#### AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Monthly Meeting on Thursday, June 19, 2025 at 6:30 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Consent Agenda
  - a) Approval of May 15, 2025 Regular Meeting Minutes
  - b) Approval of New Members and Transfers
7. General Manager's Report
  - a) Update on TxDOT Bridges Water Line Relocation on FM 744 at Strain Creek and Richland Creek
  - b) Update on Current Projects
    - i. FEMA Generator Grant
    - ii. CDBG – Plant 4 Upgrades
    - iii. PIF – Plant #3 & System-Wide Upgrades
    - iv. Plant #2 - Pressure Tank
    - v. Conversion to PSN
    - vi. Riojas Condemnation – Plant #3
  - c) Funding Options for Plant #2 Project
  - d) Financial Statements
  - e) Surplus Equipment
  - f) Operations/Office Report
  - g) Corsicana Water Contract Update
8. Business Agenda
  - a) Consider Approval of the May 2025 Financial Statements
  - b) Consider Approval of Utility Agreement/Contract with TXDoT
  - c) Consider Approval of Agreement with SPI for TXDoT Relocation Project
  - d) Consider Approval of Funding Options for Plant #2 Project
  - e) Consider Approval of Sale of Surplus Equipment
  - f) Consider Approval of the Operations/Office Report
9. Other Business
  - a) Bylaws Committee Update
  - b) President's Corner Letters to Membership
10. Executive Session
11. Future Agenda Items
12. Adjournment

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I, Alyssa Dove, Office Manager, do hereby certify that this notice of meeting was posted at the following locations:

- Navarro Mills Water Supply Corporation Office

- [www.navarromillswsc.com](http://www.navarromillswsc.com)

On or before June 16, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Alyssa Dove, Office Manager