

BOARD OF DIRECTORS – REGULAR MEETING

September 11, 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, September 11, 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 August 21, 2025 Regular Meeting Minutes
 - b. Approval of New Members and Transfers
7. Operations Report
 - a. Update to Current Projects
 - i. TXDoT Bridges Water Line Relocation on FM 744
 - ii. FEMA Generator Grant
 - iii. CDBG – Plant 4 Upgrades
 - iv. PIF – Plant #3 & System-Wide Upgrades
 - v. Plant #2 – Pressure Tank
 - vi. Riojas Condemnation – Plant #3
 - vii. Ground Storage Tank Cleaning
 - viii. Corsicana Water Contract
 - ix. Converting to Chlorine Gas
 - x. Wind Project
 - b. Update on 2022 Dodge Truck Insurance Claim
 - c. Discuss PUC Complaints
 - d. Discuss Operations Supervisor Candidate
 - e. Discuss Employee Health Insurance Renewal
8. Financial Statements
9. Business Agenda
 - a. Consider Approval of the Operations Report
 - b. Consider Approval of the August 2025 Financial Statements
 - c. Consider Approval of Operations Supervisor Candidate
 - d. Consider Approval of Employee Health Insurance Renewal
10. Other Business
 - a. Bylaws Committee Update / Review
 - b. Appointment of Budget Committee
11. Executive Session
 - a. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
12. Reconvene in Open Session
13. Discuss and Consider Action from Executive Session
14. Future Agenda Items
15. Adjournment

I, Ovidette Morales, 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

On or before September 08, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Ovidette Morales, Office Manager