

**BOARD OF DIRECTORS – REGULAR MEETING**  
**April 17, 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, April 17, 2025 at 6:00 p.m.

1. Call to Order
2. Attendance
3. Others Present- Caleb Marx
4. Presentation of 2024 Audit
5. Public Forum – Limit three (3) minutes
6. The announcement that a Closed Session will be held as follows:
  - a. Executive Session as authorized under Title 5, Chapter 551, Government Code Section 551.074
    - i. Personnel Policies and Procedures
    - ii. Election of Officers
7. Reconvene in Open Session
8. Discuss and possible action on Closed Session
9. Installation of Officers
10. Approval of March 13, 2025 Regular Meeting Minutes
11. Approval of Financial Statements
12. Discuss and possible action of entering into an agreement with Schaumburg & Polk, Inc. to begin work on TxDOT bridges water line relocation on FM 744 at Strain Creek and Richland Creek
13. Discuss and possible action of naming authorized signers to the Corporation's banking including, Harmony Bank, Community National Bank, and Prosperity Bank.
14. Discuss and possible action of Description of Power for Harmony bank account
15. Discuss and possible action on employee retirement plan
16. Approval of New Members and Transfers
17. Discuss and possible action on Operations report
18. Report of Office
19. Adjourn