

BOARD OF DIRECTORS – REGULAR MEETING

July 21, 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, July 21, 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 June 19, 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) Contract for Ground Storage Tank Cleaning
 - f) Adding Chlorine Gas to Plant #2
 - g) Operations/Office Report
 - h) Corsicana Water Contract Update
 - i) Corsicana Water Rate Increase
 8. Business Agenda
 - a) Consider Approval of the May 2025 Financial Statements
 - b) Consider Approval of Funding Options for Plant #2 Project
 - c) Consider Approval of Contract for Ground Storage Tank Cleaning
 - d) Consider Approval of Adding Chlorine Gas to Plant #2
 - e) Consider Approval of the Operations/Office Report
 - f) Consider Approval of Corsicana Water Rate Increase
 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

On or before July 18, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Alyssa Dove, Office Manager