



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

BOARD OF DIRECTORS – REGULAR MEETING May 15, 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, May 15, 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 April 17, 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. Financial Statements
 - c. Add self-funded pressure tank to Plant 2
 - d. Early USDA Loan Repayment options
 - e. Operations/Office report
 - f. Current status of Corsicana Contract
8. Business Agenda
 - a. Consider Approval of the April 2025 Financial Statements
 - b. Consider Approval for self-funding a pressure tank at Plant 2
 - c. Consider Approval of early repayment of the USDA Loan
 - d. Consider Approval of the Operations/Office report
9. Other Business
 - a. President's Appointment of a 3-Member Bylaws Committee
 - b. President's Corner letters to membership
10. Executive Session
11. Future Agenda Items
12. Adjournment

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 May 12, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Alyssa Dove, Office Manager



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To the Members of the Navarro Mills Water Supply Corporation

May 2, 2025

At the April 17, 2025, regularly scheduled meeting of the Board of Directors, the Directors present nominated me and unanimously approved my appointment as your new Corporation President. I do not take this appointment lightly, as providing safe, affordable drinking water is critical to a healthy life and economy. My qualifications to serve as the President of your Corporation include degrees in civil engineering from West Point and Rice University, over forty years of engineering experience, twenty of which were in the U.S. Army Corps of Engineers and sixteen of which were in city government, and over 20 years membership in our Corporation with the last three as the Director of District 3.

Our corporation was established on May 11, 1970 "for the purpose of furnishing a water supply for general farm use and domestic purposes." The growth in our service area has been substantial over the past few years, and it is taxing our ability to properly serve you. The Board recognizes the need to update and expand our plants and equipment, and we are working with several state agencies to provide needed improvements via either grants or low interest Texas Water Development Board loans. This journey will take time, but your Board is committed to these improvements.

You can expect improved communications from your Board including more bilingual communications and the opportunity to participate in meetings electronically. Some of these improvements will require bylaws changes upon which you will vote at the next Annual Meeting. We do want your participation in our meetings and deliberations.

Finally, as your President, I am committed to three things:

- Providing quality water free of contaminants and harmful chemicals
- Running the Corporation like a business, balancing expenditures and revenues
- Controlling the cost of water to you, the member.

Respectfully,

Jerome J. Dittman, P.E. (Ret)

President



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May 2, 2025

A los Integrantes de la Corporación de Abastecimiento de Agua de Molinos Navarro.

En la reunión ordinaria de la Junta Directiva del 17 de abril de 2025, los Directores presentes me nominaron y aprobaron por unanimidad mi nombramiento como su nuevo Presidente de la Corporación. No tomo este nombramiento a la ligera, ya que proporcionar agua potable segura y asequible es fundamental para una vida y una economía saludables. Mis calificaciones para servir como Presidente de su Corporación incluyen títulos en ingeniería civil de West Point y Rice University, más de cuarenta años de experiencia en ingeniería, veinte de los cuales fueron en el Cuerpo de Ingenieros del Ejército de los EE. UU. y dieciséis en el gobierno de la ciudad, y más de 20 años de membresía en nuestra Corporación, los últimos tres como Director del Distrito 3.

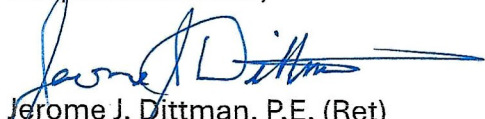
Nuestra corporación se estableció el 11 de mayo de 1970 "con el propósito de proporcionar suministro de agua para uso agrícola general y fines domésticos". El crecimiento en nuestra área de servicio ha sido sustancial en los últimos años y está poniendo a prueba nuestra capacidad de brindarle un servicio adecuado. La Junta reconoce la necesidad de actualizar y ampliar nuestras plantas y equipos, y estamos trabajando con varias agencias estatales para proporcionar las mejoras necesarias a través de subvenciones o préstamos de bajo interés de la Junta de Desarrollo del Agua de Texas. Este viaje llevará tiempo, pero su Junta está comprometida con estas mejoras.

Puede esperar mejores comunicaciones de su Junta, incluidas más comunicaciones bilingües y la oportunidad de participar en reuniones electrónicamente. Algunas de estas mejoras requerirán cambios en los estatutos que usted votará en la próxima Asamblea Anual. Queremos su participación en nuestras reuniones y deliberaciones.

Finalmente, como su Presidente, estoy comprometido con tres cosas:

- Proporcionar agua de calidad libre de contaminantes y productos químicos nocivos.
- Administrar la Corporación como un negocio, equilibrando gastos e ingresos.
- Controlar el costo del agua para usted, el miembro.

Respetuosamente,


Jerome J. Dittman, P.E. (Ret)
Presidente