



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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BOARD OF DIRECTORS – REGULAR MEETING May 16, 2024

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 16, 2024 at 6:00 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit three (3) minutes
5. Approval of March 28, 2024 Special Called Meeting Minutes
6. Temporary approval of April 18, 2024 Annual Meeting Minutes
7. Approval of April 18, 2024 Regular Meeting Minutes
8. Approval of Financial Statements
9. Discuss and possible action on update from the engineer regarding Plant 3 improvements
10. Discuss and possible action on implementing a System Tampering Fee or Theft of Service Fee
11. Discuss and possible action on moving money to Community National Bank
12. Discuss and possible action on System Development Fee
13. Approval of New Members and Transfers
12. Discuss and possible action on Work Order/Operator's report
13. Report of Office
14. Adjourn