



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

BOARD OF DIRECTORS – REGULAR MEETING

September 21, 2017

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 21, 2017 at 6:00 p.m.

1. Call to Order
2. Attendance
 - a. Others Present
3. Public Forum – Limit three (3) minutes
4. Discuss and possible action on upgrading pump and motors at Plant 2
5. Discuss and possible action on fluorescent lights in Office/Shop
6. Discuss and possible action on Maintenance/Repair Contract
7. Approval of August 24, 2017 Regular Meeting Minutes
8. Approval of New Members and Transfers
9. Approval of Financial Statements
10. Discuss and possible action on Work Order/Operator's report
11. Report of Office
12. Adjourn