



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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BOARD OF DIRECTORS – REGULAR MEETING August 24, 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, August 24, 2017 at 6:00 p.m.

1. Call to Order
2. Attendance
 - a. Others Present
3. Public Forum – Limit three (3) minutes
4. Approval of June 15, 2017 Regular Meeting Minutes (Tabled 7/20/17)
5. Approval of July 20, 2017 Regular Meeting Minutes
6. Approval of New Members and Transfers
7. Approval of July Financial Statements
8. Discuss and possible action on Work Order/Operator's report
9. Report of Office
10. Adjourn