



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

BOARD OF DIRECTORS – REGULAR MEETING February 16, 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, February 16, 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 purchasing Auto-dialer software (Tabled 1/19/17)
5. Discuss and possible action on System Improvements
6. Approval of January 19, 2017 Regular Meeting Minutes
7. Approval of New Members and Transfers
8. Approval of January Financial Statements
9. Discuss and possible action on Work Order/Operator's report
10. Report of Office
11. Adjourn