



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

2024 ANNUAL MEETING

The Meeting will be held at the **Navarro Mills Water Supply Office at 1160 FM 667 Purdon, Texas 76679** and will start at 6:00 PM on the **18th day of April**.

There will be no nominations from the floor for director's positions, no motion, vote or other action will be allowed on any matter that was not previously noted on the official agenda.

The agenda for the Annual Members' meeting is as follows:

1. Call the meeting to order at 6:00 PM by President
2. President will announce that a quorum of the membership is present and that the meeting may proceed.
3. Auditor's report on System Finances
4. Read and approve the previous Annual Meeting minutes.
5. Open or Public Forum (comments from the Membership- limit of three minutes per member)
6. Update reports
 - A. Report of President
 - B. Report of Office
 - C. Report of Operator
7. Election Results (No nominations were filed) Election of two incumbents as follows: SB 447 WSC Election Law
 - A. Uncontested election – Board remains the same
 - B. Entertain protest of the election, if any
 - C. Newly elected directors are recognized and seated
 - D. Comments from the directors, if any
8. Closing Comments by President
9. Adjournment of Meeting



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**BOARD OF DIRECTORS – REGULAR MEETING
April 18, 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, April 18, 2024 immediately following the Annual Member's Meeting which starts 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 21, 2024 Regular Meeting Minutes
6. Approval of March 28, 2024 Special Called Meeting Minutes
7. Approval of Financial Statements
8. The announcement that a Closed Session will be held as follows:
Executive Session as authorized under Title 5, Chapter 551, Government Code Section 551.074
 Personnel
 Policies & Procedures
 Election of Officers
9. Reconvene in Open Session
10. Discuss and possible action on Closed Session
11. Approval of New Members and Transfers
12. Discuss and possible action on Work Order/Operator's report
13. Report of Office
14. Adjourn