

**BOARD OF DIRECTORS – REGULAR MEETING**  
**February 15, 2018**

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 15, 2018 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 bid to convert outside lighting to LED
5. Discuss and possible action on proposal from U.S. Underwater Services
6. Approval of December 21, 2017 Regular Meeting Minutes (Tabled 1/18/18)
7. Approval of January 18, 2018 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