# **BOARD OF DIRECTORS – REGULAR MEETING**

**June 16, 2016**

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, June 16, 2016 at 6:00 p.m.

1. Call to Order

2. Attendance

1. Others Present

3. Public Forum – Limit three (3) minutes

4. Discuss and possible action on Plant 1 feeding Plant 4

5. Discuss and possible action on refund to Michael O’geda

6. Approval of May 19, 2016 Regular Meeting Minutes

7. Approval of May 31, 2016 Special Called Meeting Minutes

8. Approval of New Members and Transfers

9. Approval of May Financial Statements

10. Work Order/Operator’s report

11. Report of Office

12. Adjourn