



**NAVARRO MILLS WATER SUPPLY CORP.**

1160 FM 667

PURDON, TEXAS 76679

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**BOARD OF DIRECTORS – SPECIAL CALLED MEETING  
AUGUST 5, 2019**

**AGENDA**

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold a Special Called Meeting on Monday, August 5, 2019 at 6:00 p.m.

1. Call to Order
2. Attendance
  - a. Others Present
3. Public Forum – Limit three (3) minutes
4. 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
5. Reconvene in Open Session
6. Discuss and possible action on Closed Session
7. Adjourn