

BOARD OF DIRECTORS – REGULAR MEETING

January 15, 2026

AGENDA

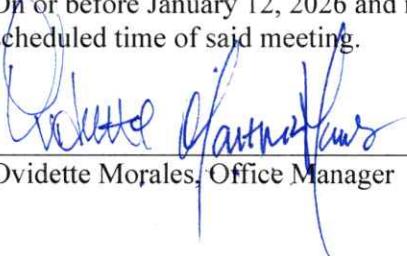
The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Monthly Meeting on Thursday, January 15, 2026 at 6:30 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Consent Agenda
 - a. Approval of December 18, 2025 Regular Meeting Minutes
 - b. Approval of New Members and Transfers
 - i. New Members
 - ii. Transfers
7. Operations Report
 - a. Update to Current Projects
 - i. FEMA Generator Grant
 - ii. CDBG – Plant 4 Upgrades
 - iii. PIF – FY 27 and Future Funding
 - iv. Plant #2 – Property Acquisition
 - v. Converting to Chlorine Gas
 - vi. Yellow Cat – Wind Project
 - vii. Corsicana Water Contract
 - viii. PUC Complaints
 - b. Update Bid Openings on Projects
 - i. TXDoT Bridges Water Line Relocations on FM 744
 - ii. Plant #2 Pressure Tank
 - c. Discuss Annual Property and Vehicle Insurance
 - d. Discuss Annual Audit FY 25
8. Financial Statements
9. Business Agenda
 - a. Consider Approval of the Operations Report
 - b. Consider Approval of Contractor for Projects
 - i. TXDoT Bridges Water Line Relocations on FM 744
 - ii. Plant # 2 Pressure Tank
 - c. Consider Approval of Annual Property and Vehicle Insurance
 - d. Consider Approval of Annual Auditor FY 25
 - e. Consider Approval of the December 2025 Financial Statements
10. Other Business
11. Executive Session
 - a. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
12. Reconvene in Open Session
13. Discuss and Consider Action from Executive Session
14. Future Agenda Items
15. Next Regular Scheduled Meeting is February 19, 2026 at 6:30 p.m.
16. Adjournment

I, Ovidette Morales, Office Manager, do hereby certify that this notice of meeting was posted at the following locations:

- Navarro Mills Water Supply Corporation Office
- www.navarromillswsc.com

On or before January 12, 2026 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Ovidette Morales, Office Manager