

Annual Members Meeting Agenda Navarro Mills Water Supply Corporation

April 16, 2026
1160 FM 667, Purdon, TX 76679
6:30 P.M

1. Presiding director calls the meeting to order
2. Presiding director allows candidates to present their credentials (if applicable, not required)
3. Presiding director allows for the general public to sign up to speak.
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
8. Update reports
 - a. Report of Board President or Presiding Director
 - b. Report of General Manager
 - c. Report of System Finances
9. Election Results – **Independent Election Auditor** submits official report to presiding officer
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for amendments to Bylaws.
 - b. Presiding director announces election results and reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
10. Closing comments by presiding director.
11. Meeting is adjourned.

I, James Metcalfe, General 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 April 13, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.



James Metcalfe, General Manager