# **BOARD OF DIRECTORS – REGULAR MEETING**

**October 09, 2025**

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, October 09, 2025 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
   1. Approval of September 11, 2025 Regular Meeting Minutes
   2. Approval of New Members and Transfers
      1. New Members
         1. Aaron Fouts
      2. Transfers
         1. Eloisa Cervantes
         2. Mark Wolf
7. Operations Report
   1. Update to Current Projects
      1. TXDoT Bridges Water Line Relocation on FM 744
      2. FEMA Generator Grant
      3. CDBG – Plant 4 Upgrades
      4. PIF – FY 27
      5. Plant #2 – Pressure Tank
      6. Ground Storage Tank Cleaning
      7. Converting to Chlorine Gas
   2. Discuss Line Crossing Agreement Fees – Yellow Cat
   3. Discuss Corsicana Water Contract Approach
   4. Discuss PUC Update
   5. Meet Operations Supervisor Candidate
   6. Discuss Employee Safety Equipment
      1. Personal Protective Equipment
      2. Lights on Vehicles
      3. Traffic Control Devices
   7. Discuss Diesel Tank at Office
   8. Discuss New Vehicle Purchase
   9. Discuss Options for Well
8. Financial Statements
9. Business Agenda
   1. Consider Approval of the Operations Report
   2. Consider Approval of Line Crossing Agreement – Yellow Cat
   3. Consider Corsicana Water Contract Approach
   4. Consider Approval of Employee Safety Equipment
   5. Consider Approval of Diesel Tank at Office
   6. Consider Approval of New Vehicle
   7. Consider Approval of the September 2025 Financial Statements
10. Other Business
    1. Bylaws Committee Update / Review
    2. Appointment of Credentials Committee
11. Executive Session
    1. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
       1. Re: Operations Supervisor and Office Manager Positions.
12. Reconvene in Open Session
13. Discuss and Consider Action from Executive Session
14. Future Agenda Items
15. Next Regular Scheduled Meeting is November 20, 2025 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](http://www.navarromillswsc.com)

On or before October 06, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Ovidette Morales, Office Manager