

BOARD OF DIRECTORS – REGULAR MEETING

November 20, 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, November 20, 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
 - a. Approval of October 09, 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. TXDoT Bridges Water Line Relocation on FM 744
 - ii. FEMA Generator Grant
 - iii. CDBG – Plant 4 Upgrades
 - iv. PIF – FY 27 and Future Funding
 - v. Plant #2 – Pressure Tank
 - vi. Converting to Chlorine Gas
 - b. Discuss Line Crossing Agreement Fees – Yellow Cat
 - c. Discuss 2026 Budget
 - d. Update on Corsicana Water Contract
 - e. Update PUC Complaints
 - f. Discuss New Vehicle Purchase
 - i. Operations Supervisor
 - ii. Toyota
 - g. Discuss Purchase of Warren Property Plant #2
 - h. Discuss District Boundary Map (Approval at December 2025 Meeting)
8. Financial Statements
9. Business Agenda
 - a. Consider Approval of the Operations Report
 - b. Consider Approval of Line Crossing Agreement – Yellow Cat
 - c. Consider Approval of 2026 Budget
 - d. Consider Approval of New Vehicles
 - e. Consider Purchase of Warren Property Plant #2
 - f. Consider Approval of the October 2025 Financial Statements
10. Other Business
 - a. Bylaws Committee Update / Review
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 December 18, 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

On or before November 17, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Ovidette Morales, Office Manager