

## BOARD OF DIRECTORS – REGULAR MEETING

February 19, 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, February 19, 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 January 15, 2026 Regular Meeting Minutes
    - b. Approval of New Members and Transfers
      - i. New Members
      - ii. Transfers
  7. General Manager's 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 Pressure Tank Upgrade
      - v. Converting to Chlorine Gas
      - vi. Yellow Cat – Wind Project
      - vii. Corsicana Water Contract
      - viii. PUC Complaints
    - b. Discuss Revised Crossing Agreement with Yellow Cat
    - c. Annual Property and Vehicle Insurance
    - d. Discuss Cybersecurity Awareness Plan
    - e. Update on TWDB Water Infrastructure Grant
    - f. Update on April Board Election Process
      - i. Additional Board Meeting prior to March 06, 2026
  8. Financial Statements
  9. Business Agenda
    - a. Consider Approval of the General Manager's Report
    - b. Consider Approval of Revised Crossing Agreement with Yellow Cat
    - c. Consider Approval of the Annual Property and Vehicle Insurance
    - d. Consider Approval of Cybersecurity Awareness Plan
    - e. Consider Date for Additional Board Meeting
    - f. Consider Approval of the January 2026 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 March 19, 2026 at 6:30 p.m.
  16. Adjournment
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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](http://www.navarromillswsc.com)

On or before February 16, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

  
James Metcalfe, General Manager