

## BOARD OF DIRECTORS – REGULAR MEETING

March 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, March 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 February 19, 2026 Regular Meeting Minutes
  - b. Approval of March 05, 2026 Special Meeting Minutes
  - c. Approval of New Members and Transfers
    - i. New Members
    - ii. Transfers
7. General Manager's Report
  - a. Update to Current Projects
    - i. TXDoT Bridges Water Line Relocations on FM 744
    - ii. FEMA Generator Grant
    - iii. CDBG – Plant 4 Upgrades
    - iv. PIF – FY 27
    - v. Plant # 2 Pressure Tank Upgrade
    - vi. Converting to Chlorine Gas
    - vii. Yellow Cat – Wind Project
    - viii. PUC Complaints
  - b. Discuss CD renewals
  - c. Discuss Independent Election Auditor
8. Financial Statements
9. Business Agenda
  - a. Consider Approval of the General Manager's Report
  - b. Consider Renewal Options for CDs
  - c. Consider Approval of Independent Election Auditor
  - d. Consider Approval of the February 2026 Financial Statements
10. Other Business
  - a. Copy of President's Letter to elected state officials
  - b. Copy of President's Letter to Chair, TWDB
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 after the Annual Membership Meeting on April 16, 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.



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James Metcalfe, General Manager