

BOARD OF DIRECTORS – SPECIAL MEETING

March 05, 2026

AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold a Special Meeting on Thursday, March 05, 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. Annual Membership Meeting Items
 - a. Discuss Unopposed Candidates
 - b. Discuss Independent Election Auditor
 - c. Discuss Annual Meeting Ballot, Agenda and Meeting Packet
7. Discuss Financing of Plant #2 Upgrades
8. Financial Statements – January 2026
9. Business Agenda
 - a. Pass Unopposed Candidate Resolution
 - b. Consider Approval of an Independent Election Auditor
 - c. Consider Approval of Annual Meeting Ballot, Agenda and Meeting Packet
 - d. Consider Approval of the January 2026 Financial Statements
 - e. Consider Approval of Option to Fund Plant #2 Upgrades
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

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 March 02, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

James Metcalfe, General Manager