

BOARD OF DIRECTORS – REGULAR MEETING

May 21, 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, May 21, 2026 at 6:30 p.m. The meeting will be made open to the public at the address listed above, the following web address: <https://us05web.zoom.us/j/81408950913?pwd=3HIG1DCOwivYZPd7mAqGTiR8Bpk9QN.1> or by joining via telephone by dialing the following number: +1 346 248 7799 Meeting ID: 814 0895 0913 Passcode 627149. The Presiding Officer will be present at the physical location.

1. Call Meeting to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Consent Agenda

(All items listed under Consent Agenda are considered routine by The Navarro Mills Water Supply Corporation Board of Directors and can be enacted in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item then will be removed from the Consent Agenda, and the Presiding Officer will schedule it for later in the meeting)

 - a. Approval of April 16, 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. TXDoT Bridges Water Line Relocations on FM 744
 - ii. HMGP – Generator Grant
 - iii. Plant # 2 Pressure Tank Upgrade
 - iv. Converting to Chlorine Gas
 - v. Yellow Cat – Wind Project
 - b. Discuss Sale of Equipment
 - c. Discuss Purchase of Lawn Mower Trailer
 - d. Discuss Purchase of Prorated Meters
 - e. Update on TWDB Funding of Water Projects
8. Financial Statements
9. Business Agenda
 - a. Consider Approval of the General Manager's Report
 - b. Consider Approval of Sale of Equipment
 - c. Consider Purchase of Lawn Mower Trailer
 - d. Consider Purchase of Prorated Meters
 - e. Consider Approval of the April 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
 - a. Presentation of the 2025 Audit – June 18th Meeting

15. Next Regular Scheduled Meeting is on June 18, 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 May 18, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.



James Metcalfe, General Manager