

BOARD OF DIRECTORS – REGULAR MEETING

August 20, 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, August 20, 2026 at 6:30 p.m. The meeting will be made open to the public at the address listed above and via videoconference at the following Teams Meeting. Meeting ID: 936 036 690 173 0 Passcode: 5Va95n . 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)

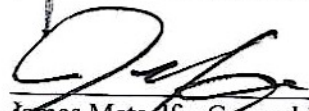
 - a. Approval of July 13, 2026 Regular Meeting Minutes
 - b. Approval of New Members and Transfers
 - i. New Members
 - ii. Transfers
7. General Manager's Report
 - a. Update to Current Projects
 - i. TXDoT Bridges Water Line Relocations on FM 744
 - ii. HMGP – Generator Grant
 - iii. Plant # 2 Pressure Tank Upgrade
 - iv. Yellow Cat – Wind Project
 - v. USDA Loan Information
8. Financial Statements – July 2026
9. Discuss Quotes of Roof Over Storage Containers
10. Discuss ABC Development LLC. Project – 816 RV Lots on FM 667
11. Discuss New Tariff Updates
 - a. Applicants With Cisterns
 - b. Non-Standard Service Line Extension Rules
12. Discuss High-Volume Water Connections For Data Center Facilities With NMWSC CCN
13. Discuss Sale of Poly Trailer
14. Business Agenda
 - a. Consider Approval of the General Manager's Report
 - b. Consider Approval of the July 2026 Financial Statements
 - c. Consider Approval of Roof Over Storage Containers
 - d. Consider Approval of ABC Development LLC. Project on FM 667
 - e. Consider Approval of New Tariff Updates
 - i. Applicants With Cisterns
 - ii. Non-Standard Service Line Extension Rules

- f. Consider Sale of Poly Trailer
- 15. Other Business
- 16. Executive Session
 - a. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
- 17. Reconvene in Open Session
- 18. Discuss and Consider Action from Executive Session
- 19. Future Agenda Items
- 20. Next Regular Scheduled Meeting is on September 17, 2026 at 6:30 p.m.
- 21. 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 August 17, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.



James Metcalfe, General Manager