

NAVARRO MILLS WATER SUPPLY CORP.
1160 FM 667
PURDON, TEXAS 76679
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BOARD OF DIRECTORS - REGULAR MEETING
March 13, 2025

AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Meeting on Thursday, March 13, 2025 at 6:00 p.m.

1. Call to Order
2. Attendance
3. Other Present - Cade Cooper / Edwards Jones
4. Public Forum - Limit three (3) minutes
5. Approval of February 20, 2025 Regular Meeting Minutes
6. Approval of Financial Statements
7. Update on TXDoT Roadway projects
8. Discuss and possible action on AIA Insurance Package Approval
9. Discuss and possible action on Resolution Declaring Unopposed Candidates
10. Discuss and possible action on vacant meters
11. Discuss and possible action on employee retirement plan
12. Discuss and possible action on customer payment portal - PSN
13. Discuss and possible action on Internet Service
14. Approval of New Members and Transfers
15. Discuss and possible action on Operations report
16. Report of Office
17. Adjourn