

## BOARD OF DIRECTORS – REGULAR MEETING

April 16, 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, April 16, 2026, immediately following the Annual Membership Meeting.

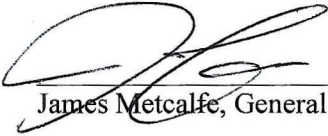
1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Discussion and Action on Election of President, Vice-President and Secretary/Treasurer per Bylaws of Navarro Mills Water Supply Corporation Article IV Section 2.
7. Consent Agenda
  - a. Approval of March 19, 2026 Regular Meeting Minutes
  - b. Approval of New Members and Transfers
    - i. New Members
    - ii. Transfers
8. Presentation of the 2025 Audit
9. General Manager's Report
  - a. Update to Current Projects
    - i. TXDoT Bridges Water Line Relocations on FM 744
    - ii. PIF – FY 27
    - iii. Plant # 2 Pressure Tank Upgrade
    - iv. Converting to Chlorine Gas
    - v. Yellow Cat – Wind Project
    - vi. PUC Complaints
  - b. Discuss CD renewals
  - c. Discuss Fee for Meter Relocation
10. Financial Statements
11. Business Agenda
  - a. Consider Approval of the 2025 Audit
  - b. Consider Approval of the General Manager's Report
  - c. Consider Renewal Options for CDs
  - d. Consider Approval of Meter Relocation Fee
  - e. Consider Approval of the March 2026 Financial Statements
12. Other Business
13. Executive Session
  - a. As authorized by the Texas Government Code, Section 551.074 Personnel Matters.
14. Reconvene in Open Session
15. Discuss and Consider Action from Executive Session
16. Future Agenda Items
17. Next Regular Scheduled Meeting is on May 21, 2026 at 6:30 p.m.
18. 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](http://www.navarromillswsc.com)

On or before April 13, 2026 and remained posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'J. Metcalfe', written over a horizontal line.

James Metcalfe, General Manager