

BOARD OF DIRECTORS – REGULAR MEETING

August 21, 2025

AGENDA

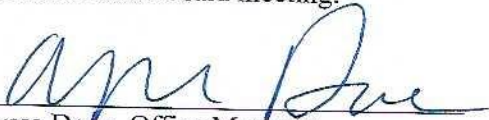
The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Monthly Meeting on Thursday, August 21, 2025 at 6:30 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Consent Agenda
 - a. Approval of July 21, 2025 Regular Meeting Minutes
 - b. Approval of New Members and Transfers
7. General Manager's Report
 - a. Update on TXDOT Bridges Water Line Relocation on FM 744 at Strain Creek and Richland Creek
 - b. Update to Current Projects
 - i. FEMA Generator Grant
 - ii. CDBG – Plant 4 Upgrades
 - iii. PIF – Plant #3 & System-Wide Upgrades
 - iv. Plant #2 – Pressure Tank
 - v. Conversion to PSN
 - vi. Riojas Condemnation – Plant #3
 - vii. Ground Storage Tank Cleaning
 - viii. Water Rate Increase
 - ix. Corsicana Water Contract
 - c. Update on Personnel
 - d. Update on 2022 Dodge Truck Insurance Claim
 - e. Discuss PUC Complaints
 - f. Discuss SPI Agreement for Converting to Chlorine Gas
 - g. Discuss Attorney to Represent for Wind Project
 - h. Operations Report
 - i. Financial Statements
8. Business Agenda
 - a. Assign Designated Individual for 2022 Dodge Truck Insurance Claim
 - b. Consider Approval of SPI Agreement for Converting to Chlorine Gas
 - c. Consider Approval of Engagement Letter with Jim Bradbury
 - d. Consider Approval of the Operations Report
 - e. Consider Approval of the July 2025 Financial Statements
9. Other Business
 - a. Bylaws Committee Update
10. Executive Session
11. Future Agenda Items
12. Adjournment

I, Alyssa Dove, Office 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 18, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Alyssa Dove, Office Manager