

BOARD OF DIRECTORS – REGULAR MEETING

December 18, 2025

AGENDA

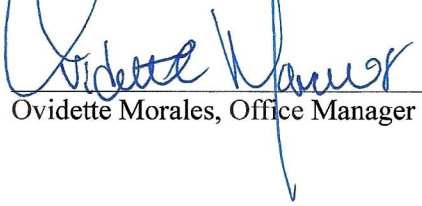
The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will hold their Regular Monthly Meeting on Thursday, December 18, 2025 at 6:30 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit Three (3) Minutes
5. Presentations
6. Consent Agenda
 - a. Approval of November 20, 2025 Regular Meeting Minutes
 - b. Approval of New Members and Transfers
 - i. New Members
 - ii. Transfers
7. Operations Report
 - a. Update to Current Projects
 - i. TXDoT Bridges Water Line Relocation on FM 744
 - ii. FEMA Generator Grant
 - iii. CDBG – Plant 4 Upgrades
 - iv. PIF – FY 27 and Future Funding
 - v. Plant #2 – Pressure Tank and Property Acquisition
 - vi. Converting to Chlorine Gas
 - vii. Yellow Cat – Wind Project
 - viii. Corsicana Water Contract
 - b. Update PUC Complaints
 - c. Discuss District Boundary Map
 - d. Recommendation from Credentials Committee
 - e. Discuss Personnel Policy – 6.04 Overtime
8. Financial Statements
9. Business Agenda
 - a. Consider Approval of the Operations Report
 - b. Consider Approval of the November 2025 Financial Statements
 - c. Consider Approval of District Boundary Map
 - d. Consider Approval of Recommendation from Credentials Committee
 - e. Consider Approval of Personnel Policy Concerning Overtime
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
15. Next Regular Scheduled Meeting is January 15, 2026 at 6:30 p.m.
16. Adjournment

I, Ovidette Morales, 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 December 15, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Ovidette Morales", is written over a horizontal line. The signature is stylized with a large initial "O" and a long, sweeping underline that extends below the line.

Ovidette Morales, Office Manager