

**BOARD OF DIRECTORS – REGULAR MEETING
February 20, 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, February 20, 2025 at 6:00 p.m.

1. Call to Order
2. Attendance
3. Others Present- Cade Cooper/Edward Jones
4. Public Forum – Limit three (3) minutes
5. Approval of January 16, 2025 Regular Meeting Minutes
6. Approval of Financial Statements
7. Update on Plant 3 Appraisals- Rojas
8. Discuss and possible action on purchasing property from Tony Warren behind Plant 2
9. Update on TxDot Roadway projects
10. Discuss and possible action on Inventory Water Parts
11. Discuss and possible action on approving Traylor Contract
12. Discuss and possible action on adopting a Federal Procurement Policy
13. Discuss and possible action on employee retirement plan
14. Discuss and possible action on customer payment portal-PSN
15. Approval of New Members and Transfers
16. Discuss and possible action on Operations report
17. Report of Office
18. Adjourn