



# NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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## **BOARD OF DIRECTORS – REGULAR MEETING February 15, 2024**

### 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 15, 2024 at 6:00 p.m. The agenda is as follows:

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit three (3) minutes
5. Approval of January 18, 2024 Regular Meeting Minutes
6. Approval of January Financial Statements
7. The announcement that a Closed Session will be held as follows:
  - Executive Session as authorized under Title 5, Chapter 551, Government Code Section 551.074
    - Personnel
    - Policies and Procedures
8. Reconvene in Open Session
9. Discuss and possible action on Closed Session
10. Discuss and possible action on request for proposed Bylaw change
11. Plant 3 Project update – Jerry Dittman
12. Discuss and possible action on storage tank inspections
13. Discuss and possible action on Work Order/Operator's report
14. Report of Office
15. Approval of New Members and Transfers
16. Adjourn