



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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BOARD OF DIRECTORS – REGULAR MEETING January 18, 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, January 18, 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 December 21, 2023 Regular Meeting Minutes
6. Approval of December Financial Statements
7. Approval of the ballot form, director application forms, annual meeting packet, annual meeting notice and any other related forms for the annual meeting
8. Discuss and possible action on Blue Quail properties
9. Discuss and possible action on Work Order/Operator's report
10. Report of Office
11. Approval of New Members and Transfers
12. Adjourn