

**BOARD OF DIRECTORS - REGULAR MEETING**  
**January 16, 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, January 16, 2025 at 6:00 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit three (3) minutes
5. Approval of December 9, 2024 Regular Meeting Minutes
6. Approval of Financial Statements
7. Discuss and pass resolution to start condemnation on Edwards property  
For public necessity.
8. Discuss and pass resolution to start condemnation on Rojas property  
For public necessity.
9. Discuss and possible action on Plant 3 Appraisals- Rojas
10. Appoint credentials committee for election
11. Discuss and possible action on approving Director Ballot form, Director  
Application, Annual Meeting Packet, Meetings Notice, Election Procedures, and  
related forms for Annual Meeting
12. Discuss and possible action on adding James Metcalfe to banking signatures
13. Discuss and possible action on Approved spending
14. Approval of New Members and Transfers
15. Discuss and possible action on Work Order/Operator's report
16. Report of Office
17. General Manager Report/Status
18. Adjourn