



**NAVARRO MILLS WATER SUPPLY CORP.**

1160 FM 667

PURDON, TEXAS 76679

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**BOARD OF DIRECTORS – REGULAR MEETING**

**March 21, 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, March 21, 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 February 15, 2024 Regular Meeting Minutes
6. Approval of February Financial Statements
7. Pass resolution declaring all unopposed candidates elected
8. Update on current projects – Jerry Dittman
9. Discuss and possible action on Work Order/Operator's report
10. Report of Office
11. Approval of New Members and Transfers
12. Adjourn