

**BOARD OF DIRECTORS – REGULAR MEETING**  
**May 15, 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, May 15, 2025 at 6:30 p.m.

1. Call to Order
2. Attendance
3. Others Present
4. Public Forum – Limit three (3) minutes
5. Presentations
6. Consent Agenda
  - a. Approval of April 17, 2025 Regular Meeting Minutes
  - b. Approval of New Members and Transfers
7. General Manager's Report
  - a. Update on TxDOT bridges water line relocation on FM 744 at Strain Creek and Richland Creek
  - b. Financial Statements
  - c. Add self-funded pressure tank to Plant 2
  - d. Early USDA Loan Repayment options
  - e. Operations/Office report
  - f. Current status of Corsicana Contract
8. Business Agenda
  - a. Consider Approval of the April 2025 Financial Statements
  - b. Consider Approval for self-funding a pressure tank at Plant 2
  - c. Consider Approval of early repayment of the USDA Loan
  - d. Consider Approval of the Operations/Office report
9. Other Business
  - a. President's Appointment of a 3-Member Bylaws Committee
  - b. President's Corner letters to membership
10. Executive Session
11. Future Agenda Items
12. Adjournment

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I, Alyssa Dove, Office Manager, do hereby certify that this notice of meeting was posted at the following locations:

- Navarro Mills Water Supply Corporation Office
- [www.navarromillswsc.com](http://www.navarromillswsc.com)

On or before May 12, 2025 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Alyssa Dove, Office Manager

