



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667  
PURDON, TEXAS 76679  
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2014-115  
FILED FOR RECORD  
AT 2:50 O'CLOCK P.M.

MAY 12 2014

SHERRY DOWD  
COUNTY CLERK, NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**BOARD OF DIRECTORS - REGULAR MEETING**

**May 15, 2014**

AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, will conduct the Regular Monthly Meeting on Thursday, May 15, 2014 at 6:00 p.m.

1. Call to Order
2. Attendance
  - a. Others Present
3. Public Forum – Limit three (3) minutes
4. James Smith with TRWA – Q & A Session
5. Discuss and possible action on selling water to Knife River Corp. to use for construction purposes
6. 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 & Procedures
7. Reconvene in Open Session
8. Discuss and possible action on Closed Session
9. Discuss and possible action on replacing septic system
10. Approval of April 17, 2014 Regular Meeting Minutes
11. Temporary approval of the April 17, 2014 Annual Stockholder's Meeting Minutes
12. Approval of New Members and Transfers
13. Approval of March Financial Statements (Tabled 4/17/14)
14. Approval of April Financial Statements
15. Approval of the 2013 Auditor's Report given on 4/17/14
16. Work Order/Operator's report
17. Report of Office
18. Adjourn