

2014-145  
FILED FOR RECORD  
AT 2:50 O'CLOCK P.M.

JUN 16 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY SU DEPUTY

## **BOARD OF DIRECTORS – REGULAR MEETING**

**June 19, 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, June 19, 2014 at 6:00 p.m.

1. Call to Order
2. Attendance
  - a. Others Present
3. Public Forum – Limit three (3) minutes
4. Discuss and possible action on website from RuralWaterImpact.com
5. Approval of May 15, 2014 Regular Meeting Minutes
6. Approval of New Members and Transfers
7. Approval of May Financial Statements
8. Work Order/Operator's report
9. Report of Office
10. Adjourn