

NAVARRO MILLS WATER SUPPLY CORPORATION
1160 FM 667
PURDON, TX 76679

BOARD OF DIRECTORS – REGULAR MEETING

August 21, 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, August 21, 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 acquisition of property (Tabled 7/17/14)
5. Approval of July 17, 2014 Regular Meeting Minutes
6. Approval of New Members and Transfers
7. Approval of July Financial Statements
8. Work Order/Operator's report
9. Report of Office
10. Adjourn

2014-209

FILED FOR RECORD
AT 12:50 O'CLOCK P.M.

AUG 18 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY