

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

2014-235
FILED FOR RECORD
AT 2:35 O'CLOCK P.M.

BOARD OF DIRECTORS - REGULAR MEETING

SEP 15 2014

September 18, 2014

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

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, September 18, 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 property next door to Office
5. Discuss places on water system that need improvement
6. Discuss and possible action on water rate increase
7. Approval of August 21, 2014 Regular Meeting Minutes
8. Approval of New Members and Transfers
9. Approval of August Financial Statements
10. Work Order/Operator's report
11. Report of Office
12. Adjourn