



NAVARRO MILLS WATER SUPPLY CORP.

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PURDON, TEXAS 76679
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FILED FOR RECORD
AT 2:20 O'CLOCK P.M.

OCT 10 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

BOARD OF DIRECTORS - REGULAR MEETING

October 16, 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, October 16, 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 Brenda Stephens' property
5. Discuss and possible action on accepting debit and credit card payments
6. Discuss and possible action on 2015 Budget
7. Approval of September 18, 2014 Regular Meeting Minutes
8. Approval of New Members and Transfers
9. Approval of September Financial Statements
10. Work Order/Operator's report
11. Report of Office
12. Adjourn