



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

(254) 578-1618

FAX (254) 578-1836

204 - 288

FILED FOR RECORD
AT 2:10 O'CLOCK P.M.

NOV 17 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

BOARD OF DIRECTORS - REGULAR MEETING

November 20, 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, November 20, 2014 at 6:00 p.m.

1. Call to Order
2. Attendance
 - a. Others Present
3. Public Forum - Limit three (3) minutes
4. Discuss presentation given by Shellie Brinkman with H.D. Supply Waterworks
- Radio read meters
5. Discuss and possible action on Brenda Stephens' property
6. Discuss and possible action on accepting debit and credit card payments
(Tabled 10/16/14)
7. Discuss and possible action on policy for locating water lines
8. Approval of October 16, 2014 Regular Meeting Minutes
9. Approval of New Members and Transfers
10. Approval of October Financial Statements
11. Work Order/Operator's report
12. Report of Office
13. Adjourn