



NAVARRO MILLS WATER SUPPLY CORP.

1160 FM 667

PURDON, TEXAS 76679

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2014 295  
**FILED FOR RECORD**  
AT 11:30 O'CLOCK A.M.

NOV 21 2014

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

**BOARD OF DIRECTORS – REGULAR MEETING  
(RESCHEDULED)  
November 24, 2014**

AGENDA

The Board of Directors of Navarro Mills Water Supply Corporation, located at 1160 FM 667, Purdon, TX, has rescheduled the Regular Monthly Meeting to Monday, November 24, 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 (Tabled 10/16/14)
6. Discuss and possible action on policy for locating water lines
7. Approval of October 16, 2014 Regular Meeting Minutes
8. Approval of New Members and Transfers
9. Approval of October Financial Statements
10. Work Order/Operator's report
11. Report of Office
12. Adjourn