

CHATFIELD WATER SUPPLY CORPORATION
P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA
BOARD OF DIRECTORS MEETING

2016-10

DATE January 18, 2016

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 4:25 O'CLOCK P M.

JAN 18 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DT DEPUTY

1. Call meeting to order

BY TURNS, THE FOLLOWING WILL BE PRESENTED AND ACTION TAKEN:

2. Approval of prior months minutes
3. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
4. New Business
 1. Board Computers
 2. Water line relocation – TRWD
 3. Fencing station 2 – Repairs
5. Old business
 1. Project updates
 - a. FEMA Application – Update
 - b. Line of Credit – Update
 - c. S. 309 – Repairs
6. Scholarship
 1. Committee update
7. Executive session
 1. Personnel matters (Sec. 551.074)
8. Adjourn