

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE February 15, 2016

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order
2. Audience – Customer Michael Rickard – Water bill dispute

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

3. Approval of prior months minutes
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. New Business
 1. Bid for office expansion
 2. Bid for repairs to Station 3
6. Old business
 1. Project updates
 - a. FEMA Update
 - b. S. 309 - Repairs
 - c. Location of Annual Meeting
7. Executive session
 1. Personnel matters (Sec. 551.074)
8. Adjourn

2016 29
FILED FOR RECORD
AT 3:15 O'CLOCK P.M.
FEB 11 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

FILED FEB 11 2016
AT _____
FEB 11 2016
SHERRY DOWD
NAVARRO COUNTY, TEXAS
BY _____