

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

AGENDA
BOARD OF DIRECTORS MEETING

2016-44

DATE March 7, 2016

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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

MAR 03 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 07 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
5. Old business
 1. Project updates
 - a. FEMA Update
 - b. S. 309 - Repairs
 - c. 6" - TRWD relocation of waterline on NE CR 0190
6. Resolution Declaring Unopposed Candidates of Chatfield Water Supply Corporation Elected
7. Approve Annual Meeting Agenda and Member Packet
8. Executive session
 1. Personnel matters (Sec. 551.074)
9. Adjourn