

CHATFIELD WATER SUPPLY CORPORATION

PO Box 158 106 Carr St.

Powell, TX 75153

AGENDA

April 18, 2016

STOCKHOLDERS MEETING

DATE: April 18, 2016

TIME: 7:00p.m.

PLACE: 106 Carr Street, Powell, TX

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

1. Call meeting to order
 - a. Presiding director announces the total number of members present as of 7:00pm at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
 - b. Read into record: RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.

2. Read minutes of Annual Meeting April 20, 2015

3. Highlights of 2015

4. Scholarship Committee – Award of scholarships

5. Members comments/questions

6. Adjourn

2016-73
FILED FOR RECORD
AT 9:15 O'CLOCK A M.

APR 13 2016

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