

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE April 18, 2016

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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. Mowing of Pump Stations
5. Old business
 1. Project updates
 - a. FEMA Update
6. Executive session
 1. Personnel matters (Sec. 551.074)
7. Adjourn

2016-74
FILED FOR RECORD
AT _____ O'CLOCK _____ M.

APR 13 2016

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