

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

**AGENDA**  
**BOARD OF DIRECTORS MEETING**

DATE May 16, 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. TxDot Bypass
5. Old business
  1. Project updates
    - a. FEMA Update
    - b. Construction update
    - c. Scholarship policy & procedure update
6. Executive session
  1. Personnel matters (Sec. 551.074)
7. Adjourn

2016-94  
FILED FOR RECORD  
AT 2:05 O'CLOCK P M.

MAY 11 2016

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