

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

AGENDA
BOARD OF DIRECTORS MEETING

2016-113

DATE June 20, 2016

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 2:45 O'CLOCK 8 M.

JUN 15 2016

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

1. Call meeting to order
2. Pattillo, Brown, & Hill, LLP - Presentation of 2015 Audit

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. TxDot Bypass
6. Old business
 1. Project updates
 - a. FEMA Update – Review & award contractor bids
 - b. Construction update
7. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn