

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

2016/155
FILED FOR RECORD
AT 9:55 O'CLOCK a.M.

AGENDA
BOARD OF DIRECTORS MEETING

AUG 10 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

DATE August 15, 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. Accept Board Member Resignation
 2. Appoint Successor To Vacant Board Position
5. Old business
 1. Project updates
 - a. FEMA Update
 - b. Construction update
6. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
7. Adjourn