

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE September 19, 2016
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

2016 187
FILED FOR RECORD
AT 2:30 O'CLOCK P.M.

SEP 14 2016

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

1. Call meeting to order

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

2. Approval of prior months minutes
3. Presentation and Approval of 2017 Budget
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. New Business
 1. Accept Board Member Resignation
 2. Appoint Successor To Vacant Board Position
6. Old business
 1. Project updates
 - a. FEMA Update
 - b. Construction update
7. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn