

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

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

DATE October 17, 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. Discuss/Action on Proposed USDA Loan Repayment
5. Old business
  1. Project updates
    - a. FEMA Update
    - b. Construction update
6. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
7. Adjourn

2016.210  
FILED FOR RECORD  
AT 4:00 O'CLOCK 10 M.

OCT 12 2016

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