

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE November 21, 2016
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order
2. Audience - Carroll Moran – FEMA project

2016-234
FILED FOR RECORD
AT 7 O'CLOCK P M.
NOV 16 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

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. Discuss/Action on USDA Loan Payment
6. 2016/2017 Budget
7. New Business
 1. Roane Meadows Sub-Division
8. Old business
 1. Project updates
 - a. FEMA Update
 - b. Construction update
9. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn