

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

AGENDA
BOARD OF DIRECTORS MEETING

2017 5

DATE January 16, 2017

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 12:25 O'CLOCK P M.
JAN 11 2017

1. Call meeting to order

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

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. Discuss/Action on USDA Loan Payment
5. New Business
 1. Annual Meeting
 2. Board Election and Calendar
6. Old business
 1. Project updates
 - a. FEMA Update
7. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn