

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

AGENDA
BOARD OF DIRECTORS MEETING AT 12:30 O'CLOCK P.M.

2017-35
FILED FOR RECORD

MAR 1 2017

DATE March 6, 2017

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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

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. Discuss/Action on USDA Loan Payment
5. Annual Meeting
 1. Resolution Declaring Unopposed Candidates of Chatfield Water Supply Corporation Elected
 2. Select Independent Election Auditor
 3. Finalize and Approve Annual Meeting Agenda and Meeting Packet
6. New Business
7. Old business
8. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
9. Adjourn