

CHATFIELD WATER SUPPLY CORPORATION
PO Box 158 106 Carr St.
Powell, TX 75153

AGENDA
April 17, 2017
STOCKHOLDERS MEETING

2017-62

FILED FOR RECORD
AT 11:20 O'CLOCK A M.

DATE: April 17, 2017

TIME: 7:00pm

PLACE: 106 Carr Street, Powell, TX

APR 11 2017

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

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

1. Call meeting to order
 - a. Presiding director announces the total number of members present as of 7:00pm at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
 - b. Read into record: RESOLUNTION DECLARING UNOPPOSED CANDIDATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.
2. Read minutes of Annual Meeting April 18, 2016
3. Highlights of 2016
4. Scholarship Committee – Award of scholarships
5. Members comments/questions
6. Adjourn