

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE May 15, 2017

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2017-16
FILED FOR RECORD
AT 4:21 O'CLOCK P.M.

MAY 10 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ 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
6. Old business
 1. Project updates
 - a. TxDOT
 2. Property
 - a. City of Powell Property Acquisition
 - b. Chatfield WSC property on 1129
7. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn