

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

AGENDA  
BOARD OF DIRECTORS MEETING

DATE August 21, 2017

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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. New Business
  1. Well Capping
6. Old business
7. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn

2017-136  
FILED FOR RECORD  
AT 4:45 O'CLOCK P M.  
AUG 16 2017  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY OT DEPUTY