

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

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING

DATE August 31, 2017

TIME: 6:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

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

2. Discuss/Action on Vehicle Purchase
3. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
4. Adjourn

2017-143
FILED FOR RECORD
AT 1035 O'CLOCK a M.

AUG 31 2017

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