

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE October 16, 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. Discuss/Action on 2017/2018 Budget
6. Discuss/Action on Employee Health Insurance
7. New Business
8. Old business
 1. TxDOT Project
9. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn

2017-177

FILED FOR RECORD
AT 4:50 O'CLOCK P M.
OCT 11 2017
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY