

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE November 20, 2017
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

2017-193
FILED FOR RECORD
AT 4:20 O'CLOCK p M.

NOV 15 2017

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

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. Discuss/Action Letter of Credit – New Customer Applications
 2. Discuss Turned Off Meters
 3. Write-offs From The Last Two Years
6. Old business
 1. TxDOT Project
 - i. Hire Engineer - TxDOT Project South of Hwy 31
7. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
8. Adjourn