

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

AGENDA
BOARD OF DIRECTORS MEETING

2018-102
FILED FOR RECORD
AT 4:40 O'CLOCK P M.

JUL 11 2018

SHERRY DOWD County Clerk
NAVARRO COUNTY, TEXAS
BY Key DEPUTY

DATE July 16, 2018

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. Public Comment
3. Approval of prior months minutes
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. Update TXDoT Project
6. Discuss/Action on USDA Loan Payment
7. Accept Resignation of Jake Griggs – Chatfield WSC Board of Directors
8. Appointment of Wayne Cotton to Fill Vacancy – Chatfield WSC Board of Directors
9. Discuss/Action on Locating and Fixing Water Leaks
10. Discuss/Action of Water Easement on NE CR 1040
11. Discuss/Action on 2006 Chevy Work Truck
12. New Business
13. Old Business
14. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
15. Adjourn