

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

AGENDA
BOARD OF DIRECTORS MEETING

2018-127
FILED FOR RECORD
AT 4:20 O'CLOCK P.M.
AUG 15 2018

DATE August 20, 2018

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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. Public Comment
3. Approval of prior months minutes
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. Action on USDA Loan Payment
6. Update Current Projects and Business
 1. TxDOT Loop
 2. Water Easement NE CR 1040
 3. Kawasaki Mule Purchase
 4. Locating/Fixing Water Leaks
 5. 2006 Chevy Work Truck
 6. Pump Station 3
 7. Rate Study
7. New Business
8. Old Business
9. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn