

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

AGENDA  
BOARD OF DIRECTORS MEETING

DATE November 19, 2018

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2018-181  
FILED FOR RECORD  
AT 4:08 O'CLOCK P.M.

NOV 14 2018

SHERY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY: *[Signature]* DEPUTY

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 – Approve Contractor
7. New Business
8. Old Business
9. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn