

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE February 18, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2019-20
FILED FOR RECORD
AT 11:25 O'CLOCK a M.

FEB 18 2019

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 – Approve Contractor
 2. Station 5 – Repairs to Tank
7. New Business
 1. Office Roof Repairs
8. Old Business
 1. Pump Station 3 – Quotes
9. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn