

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

AGENDA
BOARD OF DIRECTORS MEETING

2019-30

DATE March 4, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 11:22 O'CLOCK 4 M.

FEB 28 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
7. Annual Meeting Items
 1. Resolution Declaring Unopposed Candidates of Chatfield Water Supply Corporation Elected.
 2. Select Independent Election Auditor
 3. Finalize and Approve Annual Meeting Agenda and Meeting Packet
8. New Business
9. Old Business
10. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
11. Adjourn