

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

**AGENDA**  
**BOARD OF DIRECTORS MEETING**

DATE April 15, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2019-48  
FILED FOR RECORD  
AT 9:35 O'CLOCK A.M.

APR 10 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY DR 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. New Business
  1. Engineering for Power Plant-SE CR 3220 & 3230
8. Old Business
  1. Kerens Contract Upgrade – Attorney McGinnis Lochridge
  2. Update Payroll/Banking
9. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn