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

AGENDA
BOARD OF DIRECTORS MEETING

2019 - 69
FILED FOR RECORD
AT 12:50 O'CLOCK P M.
MAY 15 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

DATE May 20, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

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 Final Payment

7. New Business

8. Old Business
    1. Kerens Contract - Update
    2. Update Payroll/Banking – Direct Deposit

9. Executive session
    1. Personnel matters/ Policy (Sec. 551.074)

10. Adjourn