

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

AGENDA
BOARD OF DIRECTORS MEETING

2019-80

DATE June 17, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 11:32 O'CLOCK A M.

JUN 12 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY: Sherry Dowd DEPUTY

1. Call meeting to order
2. Presentation of Audit – Pattillo, Brown & Hill

BY TURNS, THE FOLLOWING WILL BE PRESENTED AND ACTION TAKEN:

3. Public Comment
4. Approval of prior months minutes
5. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
6. Action on USDA Loan Payment
7. Update Current Projects and Business
 1. Power Plant – Rural Shade
8. New Business
9. Old Business
10. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
11. Adjourn