

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE October 21, 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 – Investments
5. 2020 Budget – Presentation/Approval
6. Rate Increase
7. Action on USDA Loan Payment
8. Update Current Projects and Business
 1. Power Plant – Rural Shade
 2. Kerens Contract
 3. TxDOT Reimbursement
9. New Business
 1. PSB Checking Account
10. Old Business
11. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
12. Adjourn

2019-154
FILED FOR RECORD
AT 2:30 O'CLOCK P M.
OCT 16 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY