

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE January 16, 2012

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order
2. Audience:

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

3. Approval of prior months minutes
4. Operations report
5. Maintenance report
6. USDA line upgrade report
7. Line extensions
8. Budget for 2012
9. Feasibility Study
 - a. Public Comment
 - b. Resolution adoption
10. Corsicana water rate dispute
11. New business
12. Old business
13. Executive session
 1. Personnel Matters (Sec. 551.074)
14. Adjourn

2012-15
FILED FOR RECORD
AT 8:50 O'CLOCK A.M.

JAN 12 2012

SHERRY BOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY: SW DEPUTY