

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

AGENDA  
BOARD OF DIRECTORS MEETING

2018-145  
FILED FOR RECORD  
AT 4:44 O'CLOCK P M.

SEP 12 2018

SHERRY DCWD, County Clerk  
TARRANT COUNTY, TEXAS  
BY [Signature] DEPUTY

DATE September 17, 2018

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 Update
  2. Action on Rate Study
7. New Business
8. Old Business
9. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn