

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

AGENDA
BOARD OF DIRECTORS MEETING

2018-161

DATE October 15, 2018

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 4:50 O'CLOCK P M.

OCT 10 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

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. 2018/2019 Budget Approval
6. Action on USDA Loan Payment
7. Update Current Projects and Business
 1. TxDOT Loop Update
8. New Business
9. Old Business
10. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
11. Adjourn