

Chatfield Water Supply Corporation
PO Box 158 106 Carr St
Powell, TX 75153

Agenda
Annual Stockholder's Meeting

DATE: April 15, 2019
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

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

1. Call meeting to order
 - I. Presiding director announces the total number of members present as of 7:00 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
 - II. Read into record: RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.
2. Scholarship Committee – Award of Scholarship/s
3. Read minutes of meeting April 16, 2018
4. Highlights of 2018
5. Members comments/questions
6. Adjourn

2019-47
FILED FOR RECORD
AT 9.30 O'CLOCK A.M.

APR 10 2019

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