

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

AGENDA
BOARD OF DIRECTORS MEETING

DOM-132

DATE September 16, 2019

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD

AT 7:30 O'CLOCK P M.

SEP 11 2019

SHERY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *Richard Dowd* 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 – Investments
5. Rate Increase
6. Action on USDA Loan Payment
7. Update Current Projects and Business
 1. Power Plant – Rural Shade
 2. Kerens Contract
8. New Business
 1. PSB Checking Account
9. Old Business
10. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
11. Adjourn