

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE January 20, 2020

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2020-04
FILED FOR RECORD
AT 10:21 O'CLOCK A M.

JAN 15 2020

SHERRY DOWD, County Clerk
SERRANO COUNTY, TEXAS
BY Sherry 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. Action on USDA Loan Payment
6. Update Current Projects and Business
7. New Business
 1. Vehicle Purchase
 2. Sale of 2006 Chevrolet
8. Old Business
9. Executive session
 1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn