

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

**AGENDA**  
**BOARD OF DIRECTORS MEETING**

DATE February 17, 2020

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 – Investments
5. Action on USDA Loan Payment
6. Update Current Projects and Business
7. New Business
  1. Vehicle Purchase
  2. Appoint Credentials Committee – Annual Meeting
8. Old Business
9. Executive session
  1. Personnel matters/ Policy (Sec. 551.074)
10. Adjourn

2020-15  
FILED FOR RECORD  
AT 2:00 O'CLOCK P.M.  
FEB 12 2020

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY                      DEPUTY