

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

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

DATE March 16, 2020

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2020-34  
FILED FOR RECORD  
AT 440 O'CLOCK P.M.  
MAR 11 2020  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ 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. Annual Membership Meeting:
  1. Approve Meeting Packet & Agenda
  2. Resolution Declaring Unopposed Candidates
  3. Select Independent Election Auditor
8. New Business
9. Old Business
10. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
11. Adjourn