

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

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

DATE: October 18, 2021

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2021-113  
FILED FOR RECORD  
AT 10 O'CLOCK PM  
OCT 13 2021  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] 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
5. Budget 2021-2022
6. Action on USDA Loan Payment
7. Update Current Projects and Business
  1. Alternate Power Supply – Discussion/Action
8. New Business
  1. Repairs to 2004 John Deere Backhoe
9. Old Business
  1. Employee Retirement Plan
10. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
11. Adjourn