

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

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

2021-127  
**FILED FOR RECORD**  
AT 12<sup>10</sup> O'CLOCK P M.

DATE: November 15, 2021

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

NOV 10 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. Action on USDA Loan Payment
6. Update Current Projects and Business
  1. Alternate Power Supply – Discussion/Action
7. New Business
  1. Sale of John Deere Backhoe & Gooseneck Trailer
  2. Discuss/Action – Engineering Water Model
  3. Modify 2021/22 Budget
8. Old Business
9. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn