

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: January 17, 2022

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2022-4
FILED FOR RECORD
AT 10:10 O'CLOCK 11 A.M.

JAN 12 2022

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
8. Old Business
9. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn