

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: February 21, 2022

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2022-20
FILED FOR RECORD
AT 2:25 O'CLOCK P.M.

FEB 16 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY JCO DEPUTY

1. Call meeting to order

BY TURNS, THE FOLLOWING WILL BE PRESENTED AND ACTION TAKEN:

2. Public Comment
 1. Rob Jones – Chatfield WSC Customer
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 – Hire Traylor & Associates for Grant
 2. Backhoe/Gooseneck Trailer – Discussion/Action - Sale/Trade
7. New Business
 1. Approve Annual Meeting Agenda, Meeting Packet and Ballot
 2. Move March Meeting to Monday the 14th to comply with Annual Meeting Timeline
 3. Select Independent Election Auditor
8. Old Business
9. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn