

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: March 21, 2022

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2022-31
FILED FOR RECORD
AT 11:30 O'CLOCK P M.

MAR 16 2022

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

1. Call meeting to order

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

2. Public Comment
3. Discuss and Consider Approving the Recommendation of the Selection Review Committee to Award by Resolution for Administrative Services in Conjunction with the Submittal of an Application for Funding Through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to Provide Application Preparation, Project Administration, and Project-Related Management Service, if Awarded
4. Discuss and Consider Approving the Recommendation of the Selection Review Committee to Award by Resolution for Engineering Services in Conjunction with the Submittal of an Application for Funding Through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to Provide Application Preparation and Project Implementation, if Awarded
5. Backhoe/Gooseneck Trailer – Discussion/Action – Sale/Trade/Purchase
6. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
7. Adjourn