

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

AGENDA  
BOARD OF DIRECTORS MEETING

FILED FOR RECORD  
AT 1:30 O'CLOCK P M

JUN 15 2022

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

2022-59

DATE: June 20, 2021

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

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

2. Public Comment  
Presentation of 2021 Audit by Jaynes, Reitmeier, Boyd & Therrell, P.C.
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. Easement Clean-up
  2. Generator Grant – Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Board President and General Manager to act as the Corporation's authorized representatives in all matters pertaining to the application and committing matching funds.
7. New Business
8. Old Business
9. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn