

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

AGENDA
BOARD OF DIRECTORS MEETING

2022-074

DATE: July 18, 2022

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD
AT 4⁰⁰ O'CLOCK P.M.

JUL 13 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ 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. Generator Grant Update
7. New Business
 1. TCEQ Inspection
 2. Purchase of New Work Truck
8. Old Business
9. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn