

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

**AGENDA**  
**BOARD OF DIRECTORS MEETING**

DATE: August 15, 2022

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
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
7. New Business
  1. Discussion/Action – Retirement Plan
  2. Discussion/Action – Administrative Restructure
8. Old Business
9. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn

2022-89  
**FILED FOR RECORD**  
AT 4:17 O'CLOCK P M.  
AUG 09 2022  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY KO DEPUTY