

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: October 17, 2022

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2022-112
FILED FOR RECORD
AT 4:12 O'CLOCK P M.
OCT 12 2022
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] 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. Budget 2022-2023
6. Action on USDA Loan Payment
7. Update Current Projects and Business
8. New Business
 1. TCEQ – 85% Planning Report
 2. Elevation Towers
9. Old Business
 1. Employee Retirement Plan
 2. Discussion/Action – Personnel Matters
10. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
11. Adjourn