

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

AGENDA  
BOARD OF DIRECTORS MEETING

2023-4

DATE: January 16, 2023

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

FILED FOR RECORD  
AT 10:47 O'CLOCK A M.

JAN 11 2023

SHERRY DOWD County Clerk  
NAVARRO COUNTY, TEXAS  
BY RAKEL FLOWERS 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
    - a. Update Bank Authorized Signers
5. Action on USDA Loan Payment
6. Update Current Projects and Business
  1. Subdivisions/Line Extensions
7. New Business
8. Old Business
  1. TCEQ – 85% Planning Report
  2. Status update – Generator Grant
  3. Sale of 2012 Dodge
9. Personnel
  1. Resignation of General Manager
  2. Personnel/Vacancies
10. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
11. Adjourn