

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: February 21, 2023

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2023-014
FILED FOR RECORD
AT 4:07 O'CLOCK P M.

FEB 15 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 100 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. Subdivisions/Line Extensions
 - a. Vega Subdivision – City of Kerens
7. New Business
 1. Move March Meeting to Comply with the Annual Meeting Timeline
8. Old Business
 1. TCEQ – 85% Planning Report
 2. Status update – Generator Grant
9. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn