

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: March 9, 2023

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2023-021
FILED FOR RECORD
AT 3:00 O'CLOCK P.M.

MAR 03 2023

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
7. New Business
 1. Resolution Declaring Unopposed Candidates of Chatfield Water Supply Corporation Board of Directors
 2. Approve Meeting Packet and Agenda
 3. Rate Schedule
8. Old Business
 1. Easement Cleanup
9. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)

10. Adjourn