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

AGENDA
BOARD OF DIRECTORS MEETING

2023-037
FILED FOR RECORD
AT 4:13 O'CLOCK P M.
APR 12 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

DATE: April 17, 2023

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. Board Position Election
    2. Lead and Copper Rule Revisions

8. Old Business
    1. Rate Schedule
    2. Easement Cleanup

9. Executive Session
    1. Personnel matters/Policy (Sec. 551.074)

10. Adjourn