

CHATFIELD WATER SUPPLY CORPORATION

PO Box 158 106 Carr Street

Powell, TX 75153

AGENDA

April 17, 2023

STOCKHOLDERS MEETING

2023-038
FILED FOR RECORD
AT 4:14 O'CLOCK P M.
APR 12 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY KE DEPUTY

DATE: April 17, 2023

TIME: 7:00PM

PLACE: 106 Carr Street, Powell, TX

BY TURNS, THE FOLLOWING WILL BE PRESENTED AND ACTION TAKEN:

1. Call meeting to order
 - a. Presiding director announces the total number of members present as of 7:00pm at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
 - b. Read into record: RESOLUTION DECLARING UNOPPOSED CANDIDATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.
2. Scholarship Committee – Award of Scholarship's
3. Read minutes of meeting April 18, 2022
4. Highlights of 2022
5. Members comments/questions
6. Adjourn