

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: June 19, 2023

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2023-058
FILED FOR RECORD
AT 4:14 O'CLOCK P M.
JUN 14 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

1. Call meeting to order

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

2. Public Comment
Presentation of 2022 Audit by Jaynes, Reitmeier, Boyd & Therrell, P.C.
3. Approval of prior months minutes
4. Monthly Reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. Update Current Projects and Business
 1. Subdivisions
6. New Business
 1. Attorney – Lowell Dunn
7. Old Business
 1. Status Update – Generator Grant
 2. Water Model
 3. TCEQ – 85% Planning Report
 4. Employee Holidays
8. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn