

**CHATFIELD WATER SUPPLY CORPORATION**

P O Box 158 106 Carr St  
Powell, Tx 75153

**AGENDA**  
**BOARD OF DIRECTORS MEETING**

DATE: July 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. Approval of prior months minutes
3. Monthly Reports
  1. Operations
  2. Maintenance/General Manager
  3. Secretary/Treasurer
4. Update Current Projects and Business
  1. Subdivisions
5. New Business
  1. Tanks and Pump Houses
6. Old Business
  1. Water Model
  2. TCEQ – 85% Planning Report
7. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn

2023 - 070

**FILED FOR RECORD**

AT 2:00 O'CLOCK P M.

JUL 12 2023

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY