

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: August 21, 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. GPS Location System
6. Old Business
 1. TCEQ – 85% Planning Report
 2. Water Model
7. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn

2023-093
FILED FOR RECORD
AT 4:15 O'CLOCK P.M.

AUG 16 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 160 DEPUTY