CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St Powell, Tx 75153

AGENDABOARD OF DIRECTORS MEETING

DATE: September 18, 2023

TIME: 7:00 P.M.

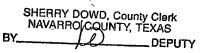
PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2023-111
FILED FOR RECORD

AT 4-15 O'CLOCK PM

SEP 1.3 2023



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

- 2. Public Comment
 Presentation by Mike Moore with Johnson Supply Company
- 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 & Line Extensions
- 6. New Business
- 7. Old Business
 - 1. TCEQ 85% Planning Report
 - 2. Tank and Pump Houses
- 8. Executive Session
 - 1. Personnel matters/Policy (Sec. 551.074)
- 9. Adjourn