

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: September 18, 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. 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

2023-111
FILED FOR RECORD
AT 4:15 O'CLOCK P.M.
SEP 13 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY SD DEPUTY