

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

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

DATE: October 16, 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
3. Approval of prior months minutes
4. Monthly Reports
  1. Operations
  2. Maintenance/General Manager
  3. Secretary/Treasurer
5. Budget 2023-2024
6. Update Current Projects and Business
  1. Subdivisions
7. New Business
  1. GPS Mapping/Location System
  2. Tank and Pump Houses
8. Old Business
  1. TCEQ – 85% Planning Report
9. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn

2023-121  
**FILED FOR RECORD**  
AT 4:17 O'CLOCK P M.  
OCT 11 2023

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