CHATFIELD WATER SUPPLY CORPORATION `P O Box 158 106 Carr St

Powell, Tx 75153

AGENDA BOARD OF DIRECTORS MEETING

DATE: November 20, 2023

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2023 - 13/ FILED FOR RECORD AT 4: 16 O'CLOCK PM

NOV 1 5 2023

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS BY_______DEPUT

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. Update Current Projects and Business
 - 1. Subdivisions
- 6. New Business
 - 1. December Board Meeting
 - 2. Temporary Disinfectant Conversion
- 7. Old Business
 - 1. TCEQ 85% Planning Report
 - 2. 4G Registers
- 8. Executive Session
 - 1. Personnel matters/Policy (Sec. 551.074)
- 9. Adjourn