

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE: May 20, 2024

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
 - i. Update Bank Authorized Signers
5. Update Current Projects and Business
 1. Subdivisions
6. New Business
7. Old Business
 1. 4G Registers
 2. TCEQ – 85% Planning Report
 3. Status Update – Generator Grant
 4. Request to Amend CCN
8. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn

2024 - 059
FILED FOR RECORD
AT 4.13 O'CLOCK P.M.
MAY 15 2024
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY CS DEPUTY