

2024-069

FILED FOR RECORD
AT 12:40 O'CLOCK P M.

JUN 13 2024

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

SHERIFF DOWNS, County Clerk
NAVARO COUNTY, TEXAS
BY MJC DEPUTY

AGENDA
BOARD OF DIRECTORS MEETING

DATE: June 17, 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
Presentation of 2023 Audit by Jaynes, Reitmeier, Boyd & Therrell, P.C.
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
7. Old Business
 1. 4G Registers
8. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn