FILED FOR RECORD AT Bilo O'CLOCK & M.

JUL 11 2024

SHERRY DOWD, County Clerk NAVADRO COUNTY, TEXAS BY 2024-080

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

AGENDA

BOARD OF DIRECTORS MEETING

DATE: July 15, 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
- Update Current Projects and Business
 Subdivisions
- 6. New Business
 - 1. City of Corsicana Rate Increase
 - 2. 2011 Dodge
- 7. Old Business
- 8. Executive Session
 - 1. Personnel matters/Policy (Sec. 551.074)
- 9. Adjourn