

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

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

DATE: September 16, 2024

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2024-11-11  
FILED FOR RECORD  
AT 2:45 O'CLOCK P.M.  
SEP 11 2024  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

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. Update Current Projects and Business
  1. Subdivisions
6. New Business
  1. Engineering Firm
7. Old Business
  1. 2011 Dodge Truck
8. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn