

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

**AGENDA**  
BOARD OF DIRECTORS MEETING

2024-125

**FILED FOR RECORD**  
AT 8:55 O'CLOCK A M.

OCT 17 2024

SHERRY DOWD County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

DATE: October 21, 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 – Larry Paulsen
3. Approval of prior months minutes
4. Monthly Reports
  1. Operations
  2. Maintenance/General Manager
  3. Secretary/Treasurer
5. Budget 2024-2025
6. Update Current Projects and Business
  1. Subdivisions
7. New Business
  1. Lead and Copper Rule Revision
8. Old Business
  1. Status Update – Generator Grant
9. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
10. Adjourn