CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St Powell, Tx 75153 2024-135

AGENDA BOARD OF DIRECTORS MEETING

FILED FOR RECORD

AT SO O'CLOCK M.

NOV 1 4 2024

SHERRY DOWD! County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

DATE: November 18, 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 Charles & Benita Harris
- 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. Customer Billing
- 8. Old Business
 - 1. Status Update Generator Grant
- 9. Executive Session
 - 1. Personnel matters/Policy (Sec. 551.074)
- 10. Adjourn