

2025 - 006  
FILED FOR RECORD  
AT 4:20 O'CLOCK P.M.

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

JAN 15 2025  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY: [Signature] DEPUTY

**AGENDA**  
BOARD OF DIRECTORS MEETING

DATE: January 20, 2025

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. Approval of prior months minutes
3. Monthly Reports
  1. Operations
  2. Maintenance/General Manager
  3. Secretary/Treasurer
4. Update Current Projects and Business
  1. Subdivisions
5. New Business
  1. Customer Billing
  2. February Meeting
6. Old Business
7. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn