

**CHATFIELD WATER SUPPLY CORPORATION**

P O Box 158 106 Carr St  
Powell, Tx 75153

**AGENDA**

**BOARD OF DIRECTORS MEETING**

DATE: February 18, 2025

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

2025 018  
FILED FOR RECORD  
AT 4:10 O'CLOCK P.M.  
FEB 12 2025  
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. 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. Status Update – Generator Grant
  2. Move March Meeting to Comply with the Annual Meeting Timeline
6. Old Business
7. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn