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.

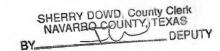
PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

FILED FOR RECORD

AT _____O'CLOCK ____M.

FEB 1 2 2025



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