

**CHATFIELD WATER SUPPLY CORPORATION**

P O Box 158 106 Carr St  
Powell, Tx 75153

**AGENDA**

BOARD OF DIRECTORS MEETING

2025-029

DATE: March 12, 2025

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

**FILED FOR RECORD**

AT 12:46 O'CLOCK 7 M.

MAR 10 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. Accept Applications for the position of Chatfield Water Supply Corporation Board of Directors
  2. Elect Independent Election Auditor
  3. Approve Meeting Agenda and Packet
6. Old Business
7. Executive Session
  1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn