

CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA

BOARD OF DIRECTORS MEETING

DATE: April 21, 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. Board Position Election
 2. TRWA Workshop Request
6. Old Business
 1. Truck Purchase
7. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn

2025-045

FILED FOR RECORD

AT 12:46 O'CLOCK P M.

APR 16 2025

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Paul V. [Signature] DEPUTY