

CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA

BOARD OF DIRECTORS MEETING

DATE: June 16, 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
6. Old Business
 1. Status Update -- Generator Grant
7. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
8. Adjourn

2025-074

FILED FOR RECORD

AT 8:00 O'CLOCK A M.

JUN 12 2025

SHERRY DOWD / County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel [Signature] DEPUTY