## CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St Powell, Tx 75153

## AGENDA BOARD OF DIRECTORS MEETING

FILED FOR RECORD

2025-117

RRY DONUTE, County Clerk

SEP 1 0 2025

DATE: September 15, 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. Public Comment
- 3. Approval of prior months minutes
- 4. Monthly Reports
  - 1. Operations
  - 2. Maintenance/General Manager
  - 3. Secretary/Treasurer
- 5. Update Current Projects and Business
  - 1. Subdivisions
- 6. New Business
  - 1. Lead and Copper Samples
  - 2. Storage Tanks
- 7. Old Business
  - 1. Temporary Free-Chlorine Conversion
- 8. Executive Session
  - 1. Personnel matters/Policy (Sec. 551.074)
- 9. Adjourn