CHATFIELD WATER SUPPLY CORPORATION
P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA
BOARD OF DIRECTORS MEETING

2026-005
FILED FOR RECORD
AT 4:18 O'CLOCK P M.

JAN 15 2026

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

DATE: January 19, 2026

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. Pressure Tanks
    2. Line Extension from Station 7A
    3. Pump Station 1
    4. February Board Meeting

7. Old Business
    1. Status Update – Generator Grant

8. Executive Session
    1. Personnel matters/Policy (Sec. 551.074)

9. Adjourn