

CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA

BOARD OF DIRECTORS MEETING

2026-077

FILED FOR RECORD

AT 12:46 O'CLOCK P M.

AUG 13 2026

SHERRY DOWD County Clerk
NAVARRO COUNTY, TEXAS

BY Michael Perry DEPUTY

DATE: August 17, 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 – Marcus Combs
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 and Line Extension
6. New Business
 1. Attorney – James Bradbury
7. Old Business
 1. Status Update – Generator Grant
8. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn