

CHATFIELD WATER SUPPLY CORPORATION

P O Box 158 106 Carr St

Powell, Tx 75153

AGENDA

BOARD OF DIRECTORS MEETING

2026-094

FILED FOR RECORD

AT 3:35 O'CLOCK P M.

SEP 16 2026

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY AD DEPUTY

DATE: September 21, 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 – Diane Sillaway
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
7. Old Business
 1. Status Update – Generator Grant
8. Executive Session
 1. Personnel matters/Policy (Sec. 551.074)
9. Adjourn