

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE January 20, 2014
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

2014-18
FILED FOR RECORD
AT 2:50 O'CLOCK P.M.

JAN 16 2014

SHERIFF DOWD
COUNTY CLERK TARRANT COUNTY, TEXAS
BY _____ DEPUTY

1. Call meeting to order

BY TURNS, THE FOLLOWING WILL BE PRESENTED AND ACTION TAKEN:

2. Approval of prior months minutes
3. Update – Test well
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. USDA line upgrade report
6. Corsicana Water rate appeal update
7. Online bill payment and website
8. Line extensions
9. New business
 1. Changes to billing policy
10. Old business
 1. Business activities repairs and upgrades
11. Acquisition of property
12. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn