

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE April 21, 2014
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2014-101
FILED FOR RECORD
AT _____ O'CLOCK _____ M.

APR 21 2014

SMERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

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. Election of Officers
6. New business
7. Old business
 1. Business activities repairs and upgrades
8. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn