

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE May 19, 2014
TIME: 7:00 P.M.
PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order

2014-7-19
FILED FOR RECORD
AT 7:30 O'CLOCK P.M.
MAY 14 2014
SMERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

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

2. Approval of prior months minutes
3. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
4. New business
5. Old business
 1. Business activities repairs and upgrades
 - a. Review of funds and recommendation of USDA loan payment
6. Update test wells
7. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn