

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

AGENDA
BOARD OF DIRECTORS MEETING

DATE June 16, 2014

TIME: 7:00 P.M.

PLACE: 106 Carr Street, Powell, TX

1. Call meeting to order
2. Pattillo, Brown, & Hill, LLP – Presentation of 2013 Audit

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

3. Approval of prior months minutes
4. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
5. New business
 1. New resolution to update Board and Officers
 2. Discuss retirement options
6. Old business
 1. Update on business activities repairs and upgrades
7. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn

2014-141
FILED FOR RECORD
AT 10:25 O'CLOCK A.M.
JUN 12 2014
SHERRY POWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY