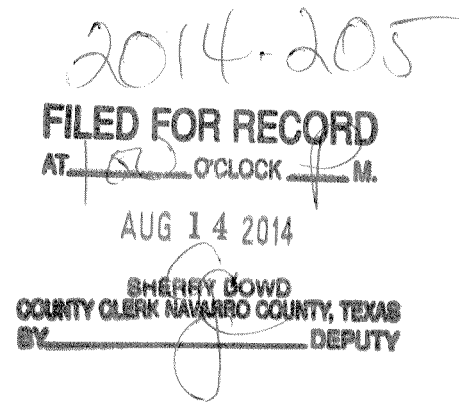


CHATFIELD WATER SUPPLY CORPORATION
P O Box 158 106 Carr St
Powell, Tx 75153

AGENDA
BOARD OF DIRECTORS MEETING

DATE August 18, 2014
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. Approval of prior months minutes
3. Monthly reports
 1. Operations
 2. Maintenance/General Manager
 3. Secretary/Treasurer
4. New business
5. Old business
 1. Update on business activities repairs and upgrades
 2. Discussion of water line installation (Mud Puppy Estates)
6. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn