

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

**AGENDA**  
BOARD OF DIRECTORS MEETING

DATE September 15, 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. Update of water line installation (Mud Puppy Estates)
  3. Update on feasibility study
    - a. LAN
    - b. Everett, Griffith, & Assoc.
6. Executive session
  - A. Personnel Matters (Sec. 551.074)
  - B. Adjourn

2014-227  
FILED FOR RECORD  
AT 2:30 O'CLOCK P.M.

SEP 10 2014

SHERRY DOWD  
COUNTY CLERK, HARRIS COUNTY, TEXAS  
BY *[Signature]* DEPUTY