

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

AGENDA
BOARD OF DIRECTORS MEETING

2014-281
FILED FOR RECORD
AT 3:25 O'CLOCK P.M.

NOV 12 2014

SHERY DOWD
COUNTY CLERK TARRANT COUNTY, TEXAS
BY _____ DEPUTY

DATE November 17, 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
 1. 2015 Budget
 2. Employee health insurance
 3. Scholarship proposal
 4. Add officers to sign for financial accounts
5. Old business
 1. Update on special projects
6. Executive session
 - A. Personnel Matters (Sec. 551.074)
 - B. Adjourn