

CHATFIELD WATER SUPPLY CORPORATION

P.O. Box 158

106 Carr Street

Powell, TX 75153

AGENDA

April 21, 2025

STOCKHOLDERS MEETING

DATE: April 21, 2025

TIME: 7:00PM

PLACE: 106 Carr Street, Powell, TX

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

1. Call meeting to order
 - a. Presiding director announces the total number of members presented as of 7:00pm at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
 - b. Read into record: RESOLUTION DECLARING UNOPPOSED CANDIATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.
2. Scholarship Committee – Award of Scholarship's
3. Read Minutes of meeting April 15, 2024
4. Highlights of 2024
5. Members comments/questions
6. Adjourn