### 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,

### 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 UNOPPOSSED 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 Members comments/questions
- **5.** Adjourn