CHATFIELD WATER SUPPLY CORPORATION

P.O. Box 158 106 Carr Street

Powell, TX 75153 

AGENDA

April 15, 2024

STOCKHOLDERS MEETING

DATE: April 15, 2024

# TIME: 7:OOPM

PLACE: 106 Carr Street, Powell, TX

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

1. Call meeting to order
   1. Presiding director announces the total number of members present as of 7:00pm at the meeting. Presiding director will then announce that a quorum is present and that the meeting may proceed.
   2. Read into record: RESOLUNTION DECLARING UNPOPPOSED CANDIDATES OF CHATFIELD WATER SUPPLY CORPORATION ELECTED.
2. Scholarship Committee — Award of Scholarship's
3. Read Minutes of meeting April 17, 2023
4. Highlights of 2023
5. Members comments/questions
6. Adjourn

