

PLEASANT GROVE WATER SUPPLY CORP

P. O. BOX 695
FAIRFIELD TEXAS 75840

OUR GOAL
TO SUPPLY GOOD, SAFE WATER TO A THRIVING
COMMUNITY OF NICE PEOPLE AT A REASONABLE COST

BOARD MEMBERS

President Jerry Don McLeod

V. President Warren Davis

Secretary Keith Turchi

Richard Creek
Joel Schick
Billy Jim Day
Joe Hubbert

2016-2
FILED FOR RECORD
AT 127 O'CLOCK M.
JAN 06 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

NOTICE
OPEN BOARD OF DIRECTORS MEETING

Thursday January 07, 2016 at 6:00 P.M.

At The Offices of Pleasant Grove / D & G Self Storage
425 West Commerce St., Fairfield, Texas

AGENDA: CALL TO ORDER

READ AND APPROVE MINUTES OF LAST MEETING

MONTHLY DIRECTOR'S REPORT PRESENTED

APPROVE AND PAY BILLS

REPORT FROM THE MANAGER

ACTION / DECISION – 2nd HEARING

- From prior meeting - Discussion and action on late fee for customer (report date that the disputed payment was mailed and deposited)
- Consider acquisition of more suitable trailer for new trackhoe excavator.
- Preparation for election of Directors. Turchi, Day and McLeod terms expire 2016. Annual meeting is 3rd Tuesday in February.
- Payroll action for employee probationary period recently satisfied. 05/2015

DISCUSSION of NEW BUSINESS – 1st HEARING

EXECUTIVE SESSION (if required)