

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

2016-27
FILED FOR RECORD
AT 12:30 O'CLOCK P.M.

FEB 04 2016

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

BOARD MEMBERS

President Jerry Don McLeod

V. President Warren Davis

Secretary Keith Turchi

Richard Creek

Joel Schick

Billy Jim Day

Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday, February 09, 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

- Report from Credentials Committee
- Discussion & possible action to consider waving \$25 late fee for member Lynn Knappick
- Discussion & possible action on preventative maintenance schedule presented by Mike (Mo) Adams.
- Revisit issue of Simmons late fee carried forward from January
- Revisit question of replacing trailer for hoe carried forward from January.

DISCUSSION of NEW BUSINESS – 1st HEARING

EXECUTIVE SESSION (if required)