

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

John Alford

Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday March 08, 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
• Read minutes of 2015 Annual Meeting into Record

MONTHLY DIRECTOR'S REPORT PRESENTED

APPROVE AND PAY BILLS

REPORT FROM THE MANAGER

ACTION / DECISION

- Election of Officers
- Discussion & possible action to consider waving \$25 late fee for member Lynn Knappick carried forward from FEB
- Revisit issue of Simmons late fee carried forward from FEB

DISCUSSION of NEW BUSINESS – 1st HEARING

EXECUTIVE SESSION (if required)

2016 - 51
FILED FOR RECORD
AT 11:35 O'CLOCK A M.

MAR 09 2016

**SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS**
BY OT DEPUTY