

*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**

**Thursday 05/05, 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**
  - DISCUSSION of NEW BUSINESS – 1<sup>st</sup> HEARING**
  - EXECUTIVE SESSION (if required)**

2016-91

FILED FOR RECORD  
AT 2:50 O'CLOCK 0 M.

MAY 06 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY 01 DEPUTY