

2016-175

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

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

SEP 31 2016

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

**NOTICE**  
**OPEN BOARD OF DIRECTORS MEETING**

Thursday 09/08, 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**
  - MONTHLY DIRECTOR'S REPORT PRESENTED**
  - APPROVE AND PAY BILLS**
  - REPORT FROM THE MANAGER**
  - ACTION / DECISION**
    - Discuss and authorize construction projects
  - DISCUSSION of NEW BUSINESS – 1\* HEARING**
  - EXECUTIVE SESSION (if required)**