

*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 12/08, 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**

- Possible action on truck purchase

**DISCUSSION of NEW BUSINESS – 1<sup>st</sup> HEARING**

- Preparation for election of Directors

**EXECUTIVE SESSION (if required)**

*2016-246*  
**FILED FOR RECORD**  
AT 12 O'CLOCK P.M.  
DEC 05 2016

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