

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 Don McLeod
V. President Warren Davis
Secretary Keith Turchi

Richard Creek
Joel Schick
Joe Hubbert
John Alford

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

Tuesday, February 21, 2017 at 6:00 P.M.

425 West Commerce St., Fairfield, Texas

AGENDA: CALL TO ORDER

READ AND APPROVE MINUTES OF LAST MEETING

REPORT OF PRESIDENT

REPORT OF MANAGER

REPORT OF AUDITOR

CREDENTIALS COMMITTEE REPORT

TELLERS REPORT OF THE ELECTION OF DIRECTORS

ADJOURN

2017-17

FILED FOR RECORD
AT 2:10 O'CLOCK P.M.

FEB 02 2017

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