

2017-54

FILED FOR RECORD
AT 10:29 O'CLOCK a.m.

APR 3 2017

SHERRY DONND, County Clerk
NAVARRO COUNTY, TEXAS
BY  DEPUTY

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

Secretary Keith Turchi

Richard Creek
Joel Schick
John Alford
Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday, April 6, 2017, 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 ANY OLD BUSINESS**
 - DISCUSSION of NEW BUSINESS**
 - DISCUSSION AND POSSIBLE ACTION ON BOBBY RAY WATER CONNECTION**
 - DISCUSSION AND ACTION ON FILLING VACANCY ON PGWSC BOARD OF DIRECTORS**
 - EXECUTIVE SESSION (IF REQUIRED)**