

2017-74
FILED FOR RECORD
AT 9:30 O'CLOCK P M.
MAY 04 2017

PLEASANT GROVE WATER SUPPLY CORP

P. O. BOX 695
FAIRFIELD TEXAS 75840

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

OUR GOAL
TO SUPPLY GOOD, SAFE WATER TO A THRIVING
COMMUNITY OF NICE PEOPLE AT A REASONABLE COST

BOARD MEMBERS

President	Jerry Don McLeod	Richard Creek
		Joel Schick
V. President		John Alford
		Joe Hubbert
Secretary	Keith Turchi	

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday 05/09, 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

- Election of officers
- Discussion & possible action on credit card payment methods
- Discussion & possible action on Tyus account
- Fill vacancy on Board of Directors

DISCUSSION of NEW BUSINESS – 1st HEARING

- Hydrologist to attend to discuss potential solutions to system water pressure problems.

EXECUTIVE SESSION (if required)