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

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

> NOTICE **OPEN BOARD OF DIRECTORS MEETING**

> > Tuesday 06/06, 2017 at 6:00 P.M.

At The Offices of Pleasant Grove / D & G Self Storage 425 West Commerce St., Fairfield, Texas

2017-90

JUN 01 2017

SHERRY DOWD, County Clerk

NAVARRO COUNTY, TEXAS

DEPUTY

CALL TO ORDER AGENDA:

READ AND APPROVE MINUTES OF LAST MEETING

MONTHLY DIRECTOR'S REPORT PRESENTED

APPROVE AND PAY BILLS

REPORT FROM THE MANAGER

ACTION / DECISION

Discussion & possible action on credit card payment methods

Discussion & possible action on Tyus account

DISCUSSION of NEW BUSINESS - 114 HEARING

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

EXECUTIVE SESSION (if required)