

2017-121

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

FILED FOR RECORD
AT 7:04 O'CLOCK p M.
AUG 04 2017
SHERY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

President Jerry Don McLeod
V. President Richard Creek
Secretary Keith Turchi

Richard McGowan
Joel Schick
John Alford
Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday 08/08, 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 and possible action on director vacancy
- Discussion & possible action on credit card payment methods

DISCUSSION of NEW BUSINESS – 1st HEARING

- Discussion & possible action on alternate office space

EXECUTIVE SESSION (if required)