

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

Richard McGowan

V. President Richard Creek

Joel Schick

John Alford

Secretary Keith Turchi

Joe Hubbert

NOTICE
OPEN BOARD OF DIRECTORS MEETING

Tuesday 09/07, 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)

2017-150

FILED FOR RECORD

AT 11:50 O'CLOCK A M.

SEP 07 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY