

2017-174

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 Richard Creek  
Secretary Keith Turchi

Joel Schick  
John Alford  
Joe Hubbert

FILED FOR RECORD  
AT 11:10 O'CLOCK a M.

OCT 04 2017

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

NOTICE  
OPEN BOARD OF DIRECTORS MEETING

Thursday 10/05, 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

- Report acceptance of office by new director named at prior meeting
- Discussion & possible action on credit card payment methods
- Discussion with engineer concerning system pressure at FM 246
- Follow-up action as required to purchase building as decided in 09/18 Special Called meeting

EXECUTIVE SESSION (if required)