

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	Phil Whatley
V. President	Richard Creek	Joel Schick
Secretary	Keith Turchi	John Alford
		Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday 12/07, 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

- Authorize President Don McLeod to represent the corporation in matters related to completing the purchase of the building at 404 W. Main, Fairfield.

EXECUTIVE SESSION (if required)

2017-201

FILED FOR RECORD
AT 12:10 O'CLOCK 0 M.

DEC 06 2017

**SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS**
BY OT DEPUTY