

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

Phil Whatley

Joel Schick

John Alford

Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday 02/08, 2018 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

- Coordinate preparation for annual meeting

EXECUTIVE SESSION (if required)

2018-22
FILED FOR RECORD
AT 12:45 O'CLOCK P.M.
FEB 5 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY