

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 Don McLeod

V. President Richard Creek

Secretary Keith Turchi

Phil Whatley
Joel Schick
Joe Hubbert
John Alford

**NOTICE
OPEN BOARD OF DIRECTORS MEETING
ANNUAL MEETING**

Tuesday, February 20, 2018 at 7:00 P.M.

425 West Commerce St., Fairfield, Texas

AGENDA: CALL TO ORDER

READ AND APPROVE MINUTES OF LAST MEETING

REPORT OF PRESIDENT

REPORT OF MANAGER

REPORT OF AUDITOR

CREDENTIALS COMMITTEE REPORT

TELLERS REPORT OF THE ELECTION OF DIRECTORS

ADJOURN

2018-28
FILED FOR RECORD
AT 1:03 O'CLOCK P M.
FEB 14 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY A. Opew DEPUTY