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 John Alford

Joi

Secretary

Keith Turchi

Joe Hubbert

NOTICE OPEN BOARD OF DIRECTORS MEETING

Tuesday 04/10/2018 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

- Update on activity at building
- Update on activity with engineer

ACTION / DECISION

Decision to pursue or not operation of adjacent water system

2018-57

FILED FOR RECORD

AT 1250 O'CLOCK DM

APR 9 2018

EXECUTIVE SESSION (if required)

FILED	FOR	RECORD		
AT				NA.

9 2018

SHERRY NAVARRA BY_____

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