

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

2018-74
FILED FOR RECORD
AT 12:45 O'CLOCK P M.

MAY 04 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday 05/08/2018 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

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

ACTION / DECISION

- Review Draught Contingency Plan and potentially revise

EXECUTIVE SESSION (if required)