

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

2018-116

FILED FOR RECORD
AT 11:00 O'CLOCK A M.

AUG 01 2018

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

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday 08/09/2018 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
- Update on storage tank inspection

ACTION / DECISION

- Discussion / prioritization of several issues including:
 - Engineering required for FM 246 area
 - Building at 404 W. Main
 - Cabinet Storage cost and timeframe
 - Establish electric service
 - Furniture acquisition – needs & cost
 - Equipment storage – traffic plan, driveway, shelter, fence
 - Window blinds
 - Signage
 - Credit card payment - Turchi

EXECUTIVE SESSION (if required)