

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
Deb Manahan

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday 09/06/2018 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
 - storage
 - Update on activity with engineer
 - ACTION / DECISION**
 - Discussion / prioritization of several issues including:
 - Building at 404 W. Main
 - Credit card payment - Turchi
 - EXECUTIVE SESSION (if required)**

2018-141
FILED FOR RECORD
AT 11:30 O'CLOCK A M.
AUG 30 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY