

**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 12/08/2018 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**

- Authorize the updating of signature authority for the general operating account, account number ending ...363, to eliminate all former authorized signatures and include only officers: McLeod, Creek, Turchi.

**EXECUTIVE SESSION (if required)**

2018-192  
FILED FOR RECORD  
AT 11:45 O'CLOCK A.M.  
DEC 06 2018  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY