

**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**

Tuesday 01/08/2019 at 6:00 P.M.

At The Offices of Pleasant Grove / D & G Self Storage  
425 West Commerce St., Fairfield, Texas

2019-2  
**FILED FOR RECORD**  
AT 9:33 O'CLOCK A. M.

JAN 07 2019

SHERY DOWD, County Clerk  
(NAVARRO COUNTY, TEXAS)  
BY [Signature] DEPUTY

- 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 with engineer
  - REPORT from subcommittee on bill paying by credit card (Tasha Koog)**
  - ACTION / DECISION**
    - Possible consideration of action proposed by subcommittee
  - EXECUTIVE SESSION (if required)**