

PLEASANT GROVE WATER SUPPLY CORP
P. O. BOX 63
FAIRFIELD TEXAS 75842

OUR GOAL
TO SUPPLY GOOD, SAFE WATER TO A THRIVING
COMMUNITY OF NICE PEOPLE AT A REASONABLE COST

BOARD MEMBERS

President Larry Davis
V. President Johnny Ward
Secretary Keith Turchi

Eddie Smith
Billy Jim Day
Joe Hubbert
Warren Davis

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Tuesday, January 05, 2011 at 6:00 P.M.

At The Office of Fairfield Trucking/D & G Self Storage
425 West Commerce St., Fairfield, Texas

AGENDA:

- CALL TO ORDER**
- READ AND APPROVE MINUTES OF LAST MEETING**
- REPORT OF MANAGER**
- DIRECTOR'S REPORT**
- DISCUSS/ACT ON IMPROVEMENTS**
- APPROVE AND PAY BILLS**
- NEW BUSINESS FOR DISCUSSION ONLY**
- EXECUTIVE SESSION**

2012-01
FILED FOR RECORD
AT 2:45 O'CLOCK P.M.

JAN 4 2012

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY DEPUTY