

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 Larry Davis
V. President Johnny Ward
Secretary Keith Turchi

Eddie Smith
Billy Jim Day
Joe Hubbert
Warren Davis

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday, February 09, 2011 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
- REPORT OF MANAGER
- DIRECTOR'S REPORT
- DISCUSS/ACT ON IMPROVEMENTS
- APPROVE AND PAY BILLS
- NEW BUSINESS FOR DISCUSSION ONLY
- EXECUTIVE SESSION

2012-30
FILED FOR RECORD
AT 11:40 O'CLOCK a M.

FEB 02 2012

SHERY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY OB DEPUTY