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 Richard McGowan
Joel Schick
V. President Richard Creek John Alford
Joe Hubbert
Secretary Keith Turchi

NOTICE OPEN BOARD OF DIRECTORS MEETING

Thursday 07/06, 2017 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

ACTION / DECISION

Discussion & possible action on credit card payment methods

DISCUSSION of NEW BUSINESS - I* HEARING

EXECUTIVE SESSION (if required)

2017-105

FILED FOR RECORD

AT 205 O'CLOCK M.

JUL 0 5 2017

SHERRY DOWD, County Clark
NAVARRO COUNTY, TEXAS
DEPUTY