

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 11/06/2018 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)

2018-173
FILED FOR RECORD
AT 10 O'CLOCK P.M.

NOV 01 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY