

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 Don McLeod
V. President Richard Creek
Secretary Keith Turchi

Phil Whatley
Joel Schick
Deb Manahan
John Alford

**NOTICE
OPEN BOARD OF DIRECTORS MEETING
ANNUAL MEETING**

Tuesday, February 19, 2019 at 7:00 P.M.

425 West Commerce St., Fairfield, Texas

2019-15
FILED FOR RECORD
AT 11:40 O'CLOCK A.M.
JAN 30 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

- AGENDA:**
- CALL TO ORDER**
 - READ AND APPROVE MINUTES OF LAST MEETING**
 - REPORT OF PRESIDENT**
 - REPORT OF MANAGER**
 - REPORT OF AUDITOR**
 - CREDENTIALS COMMITTEE REPORT**
 - TELLERS REPORT OF THE ELECTION OF DIRECTORS**
 - ADJOURN**