FILED FOR RECORD

AT 970 O'CLOCK 4 M.

PLEASANT GROVE WATER SUPPLY CORP

P. O. BOX 695 **FAIRFIELD TEXAS 75840**

APR 04 2016

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

SHERRY DOWN County Clerk NAVARRO COUNTY, TEXAS

BOARD MEMBERS

President

Jerry Don McLeod

Richard Creek Joel Schick

John Alford

V. President Warren Davis

Joe Hubbert

Secretary Keith Turchi

NOTICE **OPEN BOARD OF DIRECTORS MEETING**

Thursday 04/07, 2016 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

Consider sale of old trailer

DISCUSSION of NEW BUSINESS - 1" HEARING

EXECUTIVE SESSION (if required)