

PLEASANT GROVE WATER SUPPLY CORP

P. O. BOX 695 FAIRFIELD TEXAS 75840

NOV 0 3 2016

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS IY________DEPUT

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 Creek

V. President

Warren Davis

Joel Schick
John Alford
Joe Hubbert

Secretary

Keith Turchi

NOTICE OPEN BOARD OF DIRECTORS MEETING

Tuesday 11/08, 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

DISCUSSION of NEW BUSINESS - 1" HEARING

EXECUTIVE SESSION (if required)