

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 Warren Davis

Secretary Keith Turchi

Richard Creek
Joel Schick
John Alford
Joe Hubbert

**NOTICE
OPEN BOARD OF DIRECTORS MEETING**

Thursday 01/05, 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 of NEW BUSINESS – 1st HEARING

- Preparation for election of directors

EXECUTIVE SESSION (if required)

2017-3
FILED FOR RECORD
AT 358 O'CLOCK P M.
JAN 10 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY