2011 - 51 FILED FOR RECORD T 1.25 O'CLOCK 0 M.

SEP 1 4 2017

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

BY______C

BOARD MEMBERS

President

Jerry Don McLeod

V. President

Richard Creek

Secretary

Keith Turchi

Joel Schick John Alford

John Allord

Joe Hubbert

NOTICE OPEN BOARD OF DIRECTORS MEETING

Tuesday, 09/19/2017 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

ACTION / DECISION

- Special meeting is called to discuss potential acquisition of real estate
- Determine the details of any purchase offer that is decided upon