#### 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

Phil Whatley

V. President Richard Creek

Joel Schick John Alford Joe Hubbert

Secretary

Keith Turchi

# NOTICE **OPEN BOARD OF DIRECTORS MEETING**

Thursday 11/09, 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** 

• Report from subcommittee regarding Kirvin inquiry

**EXECUTIVE SESSION (if required)** 

2017-191

FILED FOR RECORD AT 11:15 O'CLOCK A M.

NOV 13 2017

SHERRY DOWD Gounty Clerk
NAVARRO COUNTY, TEXAS
DEPL \_\_ DEPUTY