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

Tuesday 01/09, 2018 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

EXECUTIVE SESSION (if required)

FILED FOR FIECORD W.