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 Joel Schick John Alford

V. President Richard Creek

Joe Hubbert

Secretary Keith Turchi

NOTICE OPEN BOARD OF DIRECTORS MEETING

Thursday 03/08, 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

2 2010

SHERRY DOWD County Clerk NAVARROCCUNTY, TEXAS

MONTHLY DIRECTOR'S REPORT PRESENTED

APPROVE AND PAY BILLS

REPORT FROM THE MANAGER

ACTION / DECISION

• Decision to pursue or not operation of adjacent water system

EXECUTIVE SESSION (if required)