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 Joel Schick

Justin Turner

John Alford Deb Manahan

Secretary

Keith Turchi

NOTICE OPEN BOARD OF DIRECTORS MEETING

Tuesday 04/09/2019 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

Update on activity with engineer

ACTION / DECISION

Report from Building for possible decision

EXECUTIVE SESSION (if required)

2019-45
FILED FOR RECORD
AT 3:45 O'CLOCK P.M.

APR 0 4 2019

SHERRY DOWD, County Clerk NAVARRO, COUNTY, TEXAS DEPL __ DEPUTY