

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 Larry Davis  
V. President Warren Davis  
Secretary Keith Turchi

Eddie Smith  
Billy Jim Day  
Joe Hubbert  
Jerry Don McLeod

**NOTICE  
OPEN BOARD OF DIRECTORS MEETING**

Tuesday January 07, 2014 at 6:00 P.M.

At The Offices of Pleasant Grove / D & G Self Storage  
425 West Commerce St., Fairfield, Texas

2014 - 3

**FILED FOR RECORD**

AT 2:00 O'CLOCK P.M.

JAN 3 2014

SHERRY DOWD  
COUNTY CLERK NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

**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 – 2<sup>nd</sup> HEARING
- DISCUSSION of NEW BUSINESS – 1<sup>st</sup> HEARING
- EXECUTIVE SESSION (personnel & budget)