

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

2014-80

FILED FOR RECORD
AT 11:45 O'CLOCK A. M.

APR 02 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SB DEPUTY

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

Thursday April 08, 2014 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 - 2nd HEARING

Purchase/trade truck & trailer to transport backhoe

DISCUSSION of NEW BUSINESS - 1st HEARING

None scheduled

EXECUTIVE SESSION (if necessary)