

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

2014-106
FILED FOR RECORD
AT 12:20 O'CLOCK P.M.

MAY 01 2014

SHERY DOWD
COUNTY CLERK HARRIS COUNTY, TEXAS
BY *SW* 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 May 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

None scheduled

DISCUSSION of NEW BUSINESS – 1st HEARING

None scheduled

EXECUTIVE SESSION (if necessary)