

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**

Thursday July 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
 - Finalize vehicle purchase
- DISCUSSION of NEW BUSINESS – 1st HEARING
- EXECUTIVE SESSION (personnel & budget)

2014-161

FILED FOR RECORD
AT 11:40 O'CLOCK A.M.

JUL 08 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY