

2014-269
FILED FOR RECORD
AT 11:00 O'CLOCK A.M.
NOV 3 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SW DEPUTY

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 November 06, 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
 - Discussion & possible action on raising late & reconnect fees and rates
- DISCUSSION of NEW BUSINESS – 1st HEARING
- EXECUTIVE SESSION (if required)