### 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 Jerry Don McLeod Phil Whatley
Justin Turner
V. President Deb Manahan John Alford
Doyle Faughn
Secretary Keith Turchi

## NOTICE OPEN BOARD OF DIRECTORS MEETING

Thursday 12/11/2025 at 6:00 P.M.

At The Offices of Pleasant Grove WSC 201 N. Fairway, Fairfield, Texas

AGENDA: CALL TO ORDER

READ AND APPROVE MINUTES OF LAST MEETING

REVIEW MONTHLY DIRECTOR'S REPORT

APPROVE AND PAY BILLS

REPORT FROM THE MANAGER

• Look over/discuss #'s for 2026 budget (approve at next mtg)

ACTION / DECISION

EXECUTIVE SESSION

• Employee Compensation

ACTION RESULTING FROM EXECUTIVE SESSION (if required)