

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 20, 2020 AT 6:00PM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:

- a) Review minutes from January 20th, 2020 & February 17, 2020 meeting
- b) Motion to approve minutes

4. FINANCIAL REPORT:

- a) Review Financial Reports
- b) Motion to approve the financial reports

5. GENERAL MANAGER'S REPORT:

- a) Review Director's report (leaks, sales and production reports)
- b) Motion to approve director's report

6. UNFINISHED (OLD) BUSINESS:

- a) STEP Grant Project – Discussion/Action
- b) TxCDBG Project (Well #6)– Discussion/Action
- c) Plant Generator – Discussion/Action
- d) 2020 Annual Membership Meeting – Discussion/Action
- e) TXDOT HWY 27 Project – Discussion/Action

7. NEW BUSINESS:

- a) Service Availability Charges (Water Rates) – Discussion/Action

8. ANNOUNCE DATE/TIME OF NEXT MEETING:

- a) Monday, May 18, 2020 at 6pm

9. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website and administration building on the 17th day of April, 2020.

Bruce Ogilvie by Cathy Harris
Bruce Ogilvie, President

