

**UNION GROVE WATER SUPPLY CORPORATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY AUGUST 18, 2025 @ 6:00 PM**  
**11569 UNION GROVE RD. GLADEWATER, TX 75647**

**AGENDA**

**MEETING FACILITATOR: PRESIDENT**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF REGULAR MEETING MINUTES:**

- a) Review July 21, 2025 regular meeting minutes as well as August 4, 2025 special meeting minutes.
- b) Motion to approve meeting minutes.

**4. FINANCIAL REPORT:**

- a) Review July 2025 Financial Reports.
- b) Motion to approve Financial Reports.

**5. GENERAL MANAGER'S REPORT:**

- a) Review Director's report for July 2025 (leak and production report)
- b) Review Equipment and Vehicle Maintenance Report.
- c) Report of New Service Installations.
- d) Motion to approve Director's Report.

**6. UNFINISHED (OLD) BUSINESS:**

- a) Pump upgrades at Main **Plant**- Discussion/Action
- b) TxCDBG (City of Union Grove) Well #7- Discussion/Action
- c) Discussion of former office manager

**7. NEW BUSINESS:**

- a) CPA- Discussion/Action
- b) CD Account Discussion/Action
- c) Camera upgrade/ Camera in office Discussion/Action

**8. EXECUTIVE SESSION:**

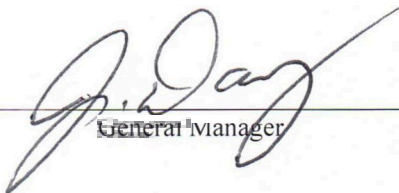
**9. GENERAL DISCUSSION:**

**10. OPEN TO PUBLIC: COMMENTS/QUESTIONS.**

**11. ANNOUNCEMENT DATE/TIME OF NEXT MEETING:**

**12. ADJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 15th day of August 2025.

  
\_\_\_\_\_  
General Manager