

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 18, 2019 AT 6:00PM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL GUESTS:
 - a) Badger Meter
4. APPROVAL OF LAST MEETING MINUTES:
 - a) Review minutes from January 21, 2019 regular meeting.
 - b) Motion to approve minutes
5. FINANCIAL REPORT:
 - a) Financial Reports
 - b) Motion to approve the financial reports
6. GENERAL MANAGER'S REPORT:
 - a) Director's report - leaks, sales and production reports.
 - b) Motion to approve director's report
7. UNFINISHED (**OLD**) BUSINESS:
 - a) STEP Grant Project – Discussion/Action
 - b) TxCDBG Project – Discussion/Action
 - c) Meter Products & Services – Discussion/Action
 - d) Annual Meeting – Discussion/Action
 - e) Plant Generator – Discussion/Action
8. UNFINISHED (**OLD**) MAINTENANCE:
 - a) Tank Rehab on Second Tank – Discussion/Action
9. NEW BUSINESS:
 - a) TxCDBG Agreement – Discussion/Action
10. ANNOUNCE DATE/TIME OF NEXT MEETING:
11. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website on the 14th day of February, 2019.

Bruce Ogilvie by Cathy Harris
Bruce Ogilvie, President

