

**UNION GROVE WATER SUPPLY CORPORATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY FEBRUARY 16, 2026 @ 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 January 19, 2026 regular meeting minutes, as prepared by Office Manager.
- b) Motion to approve regular meeting minutes.

**4. FINANCIAL REPORT:**

- a) Review January 2026 Financial Reports.
- b) Motion to approve Financial Reports.

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

- a) Review Director's report for January 2026 (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)
- c) Well #7- Discussion/Action
- d) Electronic Payments/Paperless Billing-Discussion/Action

**7. NEW BUSINESS:**

- a) Rental Property & Account-Discussion/Action
- b) Date change for Annual Meeting-Discussion/Action

**8. EXECUTIVE SESSION:**

**9. GENERAL DISCUSSION:**

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

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

**12. AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 10th day of February 2026.



*Megan Ritchey*  
-Office Manager