**UNION GROVE WATER SUPPLY CORPORATION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY FEBRUARY 21, 2023 AT 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 BUSINESS MEETING MINUTES:**
4. Review minutes from January 16, 2023 regular meeting
5. Motion to approve minutes
6. **FINANCIAL REPORT:**
7. Review January 2023 Financial Reports
8. Motion to approve the financial reports
9. **GENERAL MANAGER’S REPORT:**
10. Review Director’s report for January 2023 (leaks, sales and production reports)
11. Motion to approve director’s report
12. **UNFINISHED (OLD) BUSINESS:**
13. TxCDBG Project (Well #6)– Discussion/Action
14. TB&T Construction Loan- Discussion/Action
15. TBox- Discussion/Action
16. Employee sick and vacation time- Discussion
17. **NEW BUSIN****ESS**
18. Beman Rd. Upgrade Project – Discussion
19. IRS
20. **ANNOUNCE DATE/TIME OF NEXT MEETING:**
21. Saturday, March 25, 2023 at 9 AM
22. **AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 17th day of February, 2023.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (SEAL) Jerry Warthan, President