

**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 20, 2019 AT 6:00PM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE FIRST BUSINESS MEETING MINUTES:
  - a) Review minutes from March 23, 2019 meeting.
  - b) Motion to approve minutes
4. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:
  - a) Review minutes from March 23, 2019 & April 22, 2019 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) Proposed Well Site (Parker's Property) – Discussion/Action
  - d) Meter Products & Services – Discussion/Action
  - e) Plant Generator – Discussion/Action
8. NEW BUSINESS:
  - a) TRWA Office Professional & TRWA Training & Tech. Conference – Discussion/Action
  - b) TB&T Corporate Authorization Resolution – Discussion/Action
9. ANNOUNCE DATE/TIME OF NEXT MEETING:
10. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website on the 16th day of May, 2019.



*Bruce Ogilvie by Cathy Harris*  
Bruce Ogilvie, President