

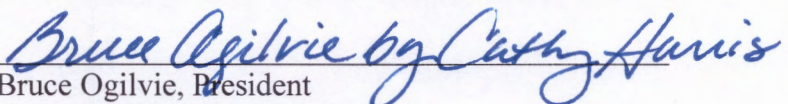
**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SATURDAY, MARCH 23, 2019 AT 10:00AM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF LAST MEETING MINUTES:
  - a) Review minutes from February 18, 2019 regular meeting.
  - b) Motion to approve minutes
4. FINANCIAL REPORT:
  - a) Financial Reports
  - b) Motion to approve the financial reports
5. GENERAL MANAGER'S REPORT:
  - a) Director's report - leaks, sales and production reports.
  - b) Motion to approve director's report
6. UNFINISHED (**OLD**) BUSINESS:
  - a) STEP Grant Project – Discussion/Action
  - b) TxCDBG Project – Discussion/Action
  - c) Meter Products & Services – Discussion/Action
  - d) Plant Generator – Discussion/Action
7. UNFINISHED (**OLD**) MAINTENANCE:
  - a) Tank Rehab on Second Tank – Discussion/Action
8. NEW BUSINESS:
  - a) URECC 3 Phase Fee – Discussion/Action
  - b) TB&T CD – 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 19th day of March, 2019.

  
Bruce Ogilvie, President

