

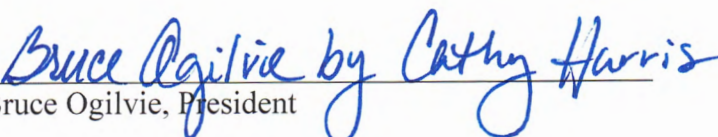
**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 18, 2019 AT 6:00AM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL GUESTS:**
- 4. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:**
 - a) Review minutes from October 21, 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 Future Well Site (Parker's Property) – Discussion/Action
 - d) Badger Meters – Discussion/Action
 - e) Plant Generator – Discussion/Action
- 8. NEW BUSINESS:**
 - a) Well #2 – Discussion/Action
 - b) Adoption of Election Procedures – Discussion/Action
 - c) Employees Christmas Appreciation Bonus - 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 13th day of October, 2019.


Bruce Ogilvie, President

