

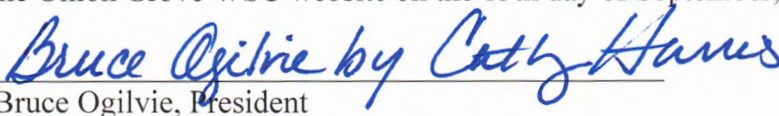
**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 16, 2019 AT 6:00AM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

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 August 19, 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
 - f) 2019 TRWA Fall Management Conference – Discussion/Action
8. NEW BUSINESS:
 - a) Board Member Resignation – Discussion/Action
 - b) Line Extension Refund Agreement – Discussion/Action
 - c) Employee Appraisal – 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 September, 2019


Bruce Ogilvie, President

