

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY APRIL 15, 2024 AT 6:00 PM
11569 UNION GROVE RD. GLADEWATER, TX 75647**

AGENDA

BOARD OF DIRECTOR POSITIONS:

DISCUSSION/ACTION

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES:

- a) Review March 25, 2024 regular meeting minutes, as prepared by Office Manager.
- b) Motion to approve regular meeting minutes.

4. FINANCIAL REPORT:

- a) Review March 2024 Financial Reports.
- b) Motion to approve Financial Reports.

5. GENERAL MANAGER'S REPORT:

- a) Review Director's report for March 2024 (leaks and production reports)
- b) Review Equipment and Vehicle Maintenance Report.
- c) Report of New Service Installations.
- d) Motion to approve Director's Report.

6. UNFINISHED (OLD) BUSINESS:

- a) TB&T Construction Loan- Discussion/Action
- b) RV Park on Boles Rd.- Discussion/Action

7. NEW BUSINESS:

- a) TB&T authorized signers- Discussion/Action
- b) Pump upgrades at Main Plant- Discussion/Action
- c) Fire Hydrants- Discussion

8. EXECUTIVE SESSION:

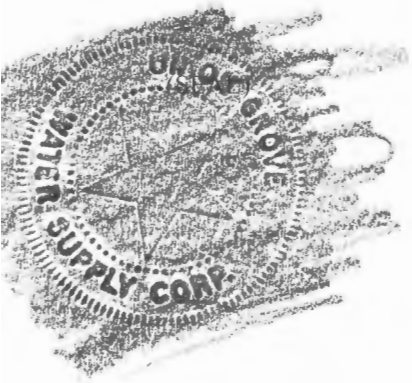
9. GENERAL DISCUSSION:

10. OPEN TO PUBLIC: COMMENTS/QUESTIONS.

11. ANNOUNCEMENT DATE/TIME OF NEXT MEETING.

12. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 12th day of April, 2024.



Jessica Drake

Jessica Drake-Office Manager