

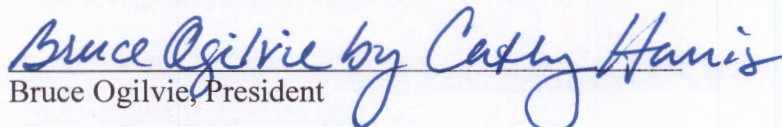
**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, APRIL 22, 2019 AT 6:00AM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL GUEST: MISTY MEDRANO
4. APPROVAL OF THE FIRST BUSINESS MEETING MINUTES:
  - a) Review minutes from March 23, 2019 meeting.
  - b) Motion to approve minutes
5. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:
  - a) Review minutes from March 23, 2019 meeting
  - b) Motion to approve minutes
6. FINANCIAL REPORT:
  - a) Financial Reports
  - b) Motion to approve the financial reports
7. GENERAL MANAGER'S REPORT:
  - a) Director's report - leaks, sales and production reports.
  - b) Motion to approve director's report
8. 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
9. UNFINISHED (OLD) MAINTENANCE:
  - a) Tank Rehab on Second Tank – Discussion/Action
10. NEW BUSINESS:
  - a) TRWA Office Professional & TRWA Training & Tech. Conference – Discussion/Action
11. ANNOUNCE DATE/TIME OF NEXT MEETING:
12. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website on the 17th day of April, 2019.

  
Bruce Ogilvie, President

