

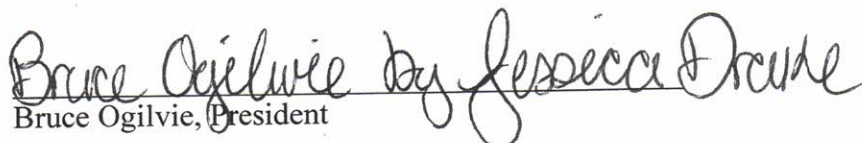
**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 15, 2020 AT 6:00PM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

**MEETING FACILITATOR: PRESIDENT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
  - a) Randy Simcox
- 3. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:**
  - a) Review minutes from May 19, 2020 regular meeting
  - b) Motion to approve minutes
- 4. FINANCIAL REPORT:**
  - a) Review Financial Reports
  - b) Motion to approve the financial reports
- 5. GENERAL MANAGER'S REPORT:**
  - a) Review 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/Status
  - b) TxCDBG Project (Well #6)– Discussion/Action/Status
  - c) Plant Generator – Discussion/Action
  - d) TXDOT HWY 27 Project – Discussion/Action
  - e) Bob-O-Link Repairs – Discussion/Action
- 7. NEW BUSINESS:**
  - a) Comments on Rate Increase
- 8. ANNOUNCE DATE/TIME OF NEXT MEETING:**
  - a) Monday, July 20, 2020 at 6pm
- 9. AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on the 12th day of June, 2020.

  
Bruce Ogilvie, President

(SEAL)

