

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY DECEMBER 19, 2024 AT 6:00 PM
11569 UNION GROVE RD. GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF REGULAR MEETING MINUTES:**
 - a) Review November 18, 2024 regular meeting minutes, as prepared by Office Manager.
 - b) Motion to approve regular meeting minutes.
- 4. FINANCIAL REPORT:**
 - a) Review November 2024 Financial Reports.
 - b) Motion to approve Financial Reports.
- 5. GENERAL MANAGER'S REPORT:**
 - a) Review Director's report for November 2024 (leak and production report)
 - 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) Pump upgrades at Main Plant- Discussion/Action
 - b) TxCDBG City of Union Grove- Discussion/Action
- 7. NEW BUSINESS:**
 - a) Annual Meeting- Mailouts- 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 16th day of December, 2024.

(SEAL)


Jessica Drake-Office Manager