UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 17, 2018 AT 6:00PM
11569 UNION GROVE RD., GLADEWATER, TX 75647

AGENDA

MEETING FACILITATOR: PRESIDENT

I. CALL TO ORDER

II. ROLL CALL

III. SPECIAL GUESTS: Nik Corkovic with Ferguson Waterworks

IV. APPROVAL OF LAST MEETING MINUTES:
   a) Review minutes from November 12, 2018 regular meeting.
   b) Motion to approve minutes

V. FINANCIAL REPORT:
   a) Financial Reports
   b) Motion to approve the financial reports

VI. GENERAL MANAGER'S REPORT:
   a) Director's report - leaks, sales and production reports.
   b) Motion to approve director's report

VII. NEW BUINESS:
   a) Adoption of Election Procedures – Discussion/Action

VIII. UNFINISHED (**OLD**) BUSINESS:
   a) New Building/Signage – Discussion/Action
   b) STEP Grant Project – Discussion/Action
   c) TxCDBG Project – Discussion/Action
   d) Meter Products & Services – Discussion/Action
   e) Plant Generator – Discussion/Action

IX. UNFINISHED (**OLD**) MAINTENANCE:
   a) Tank Rehab on Second Tank – Discussion/Action

X. ANNOUNCE DATE/TIME OF NEXT MEETING:

XI. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website on the 12th day of December, 2018.

Bruce Ogilvie by Cathy Harris

Bruce Ogilvie, President

(SEAL)