

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 19, 2025 AT 6:00 PM
11569 UNION GROVE RD. GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER:

2. ROLL CALL:

3. GUEST: Hank Pavlovsky- Aurora Electric

4. GUEST: C. Miller Drilling

5. APPROVAL OF REGULAR MEETING MINUTES:

- a) Review January 22, 2025 regular meeting minutes, as prepared by Office Manager.
- b) Motion to approve regular meeting minutes.

6. FINANCIAL REPORT:

- a) Review January 2025 Financial Reports.
- b) Motion to approve Financial Reports.

7. GENERAL MANAGER'S REPORT:

- a) Review Director's report for January 2025 (leak and production report)
- b) Review Equipment and Vehicle Maintenance Report.
- c) Report of New Service Installations.
- d) Motion to approve Director's Report.

8. UNFINISHED (OLD) BUSINESS:

- a) Pump upgrades at Main Plant- Discussion/Action
- b) TxCDBG City of Union Grove- Discussion/Action

9. NEW BUSINESS:

- a) Test Well- Well #7

10. EXECUTIVE SESSION:

11. GENERAL DISCUSSION:

12. OPEN TO PUBLIC: COMMENTS/QUESTIONS.

13. ANNOUNCEMENT DATE/TIME OF NEXT MEETING:

14. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 14th day of February 2025.

(SEAL)


Jessica Drake-Office Manager