**UNION GROVE WATER SUPPLY CORPORATION**

**FIRST BUSINESS MEETING OF THE BOARD OF DIRECTORS**

**SATURDAY, MARCH 23, 2019 AT 9:45AM**

**AT THE UNION GROVE WATER SUPPLY CORPORATION**

**11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

1. ELECTION OF OFFICERS – DISCUSSION/ACTION
2. APPOINT A CREDENTIALS COMMITTEE FOR THE FOLLOWING ANNUAL MEETING – DISCUSSION/ACTION
3. DESIGNATED DIRECTORS AUTHORIZING TO SIGN CHECKS ON BEHALF OF THE CORPORATION – DISCUSSION/ACTION
4. ADJOURNMENT

I certify that the above notice was posted on the Union Grove WSC on the 19th day of March, 2019

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(SEAL) Bruce Ogilvie, President