

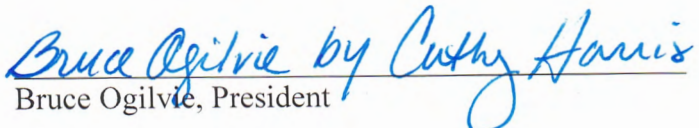
**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JULY 15, 2019 AT 6:00AM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL GUESTS: Greg Nelson w/Higginbotham Insurance & Brett Cheatham w/AIA Insurance
4. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:
  - a) Review minutes from June 17, 2019 meeting
  - b) Motion to approve minutes
5. FINANCIAL REPORT:
  - a) Financial Reports
  - b) Motion to approve the financial reports
6. GENERAL MANAGER'S REPORT:
  - a) Director's report - leaks, sales and production reports.
  - b) Motion to approve director's report
7. UNFINISHED (**OLD**) BUSINESS:
  - a) STEP Grant Project – Discussion/Action
  - b) TxCDBG Project – Discussion/Action
  - c) Proposed Well Site (Parker's Property) – Discussion/Action
  - d) Meter Products & Services – Discussion/Action
  - e) Plant Generator – Discussion/Action
8. NEW BUSINESS:
  - a) Annual Property Schedule Renewal – Discussion/Action
9. ANNOUNCE DATE/TIME OF NEXT MEETING:
10. AJOURNMENT:

I certify that the above notice was posted on the Union Grove WSC website on the 10th day of June, 2019.

  
Bruce Ogilvie, President

