

**UNION GROVE WATER SUPPLY CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY JULY 20, 2020 AT 6:00PM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

**MEETING FACILITATOR: PRESIDENT**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:**

- a) Review minutes from June 22, 2020 regular meeting
- b) Motion to approve minutes

**4. FINANCIAL REPORT:**

- a) Review Financial Reports
- b) Motion to approve the financial reports

**5. GENERAL MANAGER'S REPORT:**

- a) Review Director's report (leaks, sales and production reports)
- b) Motion to approve director's report

**6. UNFINISHED (OLD) BUSINESS:**

- a) STEP Grant Project – Discussion/Action
- b) TxCDBG Project (Well #6)– Discussion/Action
- c) Plant Generator – Discussion/Action
- d) 2020 Annual Membership Meeting – Discussion/Action
- e) TXDOT HWY 27 Project – Discussion/Action
- f) Bob-O-Link Repairs--Discussion/Action

**7. NEW BUSINESS:**

- a) Notary- Candice or Jessica
- b) HydroVac- Pritchett wants to buy ours but we retain right to borrow

**8. ANNOUNCE DATE/TIME OF NEXT MEETING:**

- a) Monday, August 17<sup>th</sup>, 2020 at 6pm

**9. AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 17<sup>th</sup> day of July, 2020.



*Bruce Ogilvie by Candice Case*  
Bruce Ogilvie, President