

**UNION GROVE WATER SUPPLY CORPORATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, MARCH 30, 2023 AT 6 PM  
11569 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

**ELECTION OF OFFICER POSITIONS:**

President, Vice President, and Secretary Treasurer- Discussion/Action

MEETING FACILITATOR: President

1. CALL TO ORDER
2. ROLL CALL
3. MR. BOYD- Written resignation and filling vacant position- Discussion/Action
4. WELL #6 – Fence installation and cost- Discussion/Action
5. FEBRUARY 2023 REGULAR MEETING MINUTES- Discussion
6. DESIGNATED CHECK SIGNERS- Discussion/Action
7. TB&T CD ACCOUNT- Discussion/Action
8. TEXAS OPEN MEETINGS ACT REQUIRED TRAINING COURSE- Discussion/Action
9. AJOURNMENT

I certify that the above notice was posted at the Union Grove WSC administration building on the 27<sup>th</sup> day of March, 2023.

(SEAL)

  
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Jessica Drake, Office Manager