

ANNUAL MEMBERS MEETING AGENDA
Union Grove Water Supply Corporation
March 17, 2025 @ 6 PM
11569 Union Grove Rd
Gladewater, TX 75647

- 1) **Presiding director calls the meeting to order at 6 PM.**
- 2) **Presiding director allows for the general public to sign-up and speak**
- 3) **Presiding director announces the total number of members present as of 6:05 at the Meeting.**
- 4) **Read and approve the previous Annual Member Meeting minutes.**
- 5) **Update reports:**
 - a) Report of Board President or Presiding Director – (Discussion/Action)
 - b) Report of Corporation Manager – (Discussion/Action)
 - c) Report of Systems Finances – (Discussion/Action)
- 6) **Public Forum:** Comments from individuals who signed up to speak, limited to three minutes each.
- 7) **Election Results:**
 - a) Presiding Director announces unopposed candidate for open term and announces who will be serving 3 year term.
- 8) **Closing comments by presiding director.**
- 9) **Meeting is adjourned.**

After adjournment of the annual members meeting and director election, the board of directors shall hold its first regular board meeting to elect new officers. At this meeting, the board may designate which directors will have the authority to sign checks on behalf of the Corporation, if not otherwise designated in the Corporation Bylaws. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.