**UNION GROVE WATER SUPPLY CORPORATION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**MONDAY OCTOBER 19, 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:**
4. Review minutes from September 22, 2020 regular meeting
5. Motion to approve minutes
6. **FINANCIAL REPORT:**
7. Review Financial Reports
8. Motion to approve the financial reports
9. **GENERAL MANAGER’S REPORT:**
10. Review Director’s report (leaks, sales and production reports)
11. Motion to approve director’s report
12. **UNFINISHED (OLD) BUSINESS:**
13. STEP Grant Project – Discussion/Action
14. TxCDBG Project (Well #6)– Discussion/Action
15. Plant Generator – Discussion/Action
16. TXDOT HWY 27 Project – Discussion/Action
17. Bob-O-Link Repairs--Discussion/Action

1. **NEW BUSINESS:**
2. Preview of 2021 Budget
3. Company Christmas Party
4. **ANNOUNCE DATE/TIME OF NEXT MEETING:**
5. Monday, November 16 ,2020 at 6pm
6. **AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 16th day of October, 2020.

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 (SEAL) Bruce Ogilvie, President