**UNION GROVE WATER SUPPLY CORPORATION**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MONDAY, OCTOBER 30, 2017 AT 6:00PM**

**11015 UNION GROVE RD., GLADEWATER, TX 75647**

**AGENDA**

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER
2. ROLL CALL
3. REVIEWING OF THE BIDS
4. AJOURNMENT

I certify that the above notice was posted on the Union Grove WSC website on the 25th day of October, 2017.

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Bruce Ogilvie, President

(SEAL)