

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY SEPTEMBER 25, 2023 AT 6:00 PM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION**
- 4. APPROVAL OF REGULAR BUSINESS MEETING MINUTES AND CLOSED SESSION MINUTES:**
 - a) Review August 21,2023 regular meeting minutes, as prepared by Office Manager.
 - b) Motion to approve minutes.
 - c) Review closed session minutes from April 17,2023, May 12,2023 and June 26, 2023 meetings as prepared by Secretary Treasurer.
 - d) Motion to approve minutes.
- 5. FINANCIAL REPORT:**
 - a) Review August 2023 Financial Reports.
 - b) Motion to approve Financial Reports.
- 6. GENERAL MANAGER'S REPORT:**
 - a) Review Director's report for August 2023 (leaks and production reports)
 - b) Review Equipment and Vehicle Maintenance Report.
 - c) Report of New Service Installations.
 - d) Motion to approve Director's Report.
- 7. UNFINISHED (OLD) BUSINESS:**
 - a) TxCDBG Project (Well #6)– Discussion/Action
 - b) TB&T Construction Loan- Discussion/Action
 - c) TB&T CD Account- Discussion/Action
 - d) IRS/CPA- Discussion/Action
- 8. NEW BUSINESS:**
- 9. GENERAL DISCUSSION:**
- 10. OPEN TO PUBLIC: COMMENTS/QUESTIONS.**
- 11. ANNOUNCEMENT DATE/TIME OF NEXT MEETING:**
- 12. AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 22nd day of September, 2023.



Jessica Drake
Jessica Drake - Office Manager