

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY SEPTEMBER 15, 2025 @ 6:00 PM
11569 UNION GROVE RD. GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF REGULAR MEETING MINUTES:

- a) Review August 18, 2025 regular meeting minutes, as prepared by Office Manager.
- b) Motion to approve regular meeting minutes.

4. FINANCIAL REPORT:

- a) Review August 2025 Financial Reports.
- b) Motion to approve Financial Reports.

5. GENERAL MANAGER'S REPORT:

- a) Review Director's report for August 2025 (leak and production report)
- b) Review Equipment and Vehicle Maintenance Report.
- c) Report of New Service Installations.
- d) Motion to approve Director's Report.

6. UNFINISHED (OLD) BUSINESS:

- a) Pump upgrades at Main Plant- Discussion/Action
- b) TxCDBG (City of Union Grove) Well #7- Discussion/Action
- c) Office personnel- Discussion and Action

7. NEW BUSINESS:

- a) Employee Retirement Account Discussion and Action
- b) Property Insurance Discussion and Action

8. EXECUTIVE SESSION:

- a) Discussion of former office manager

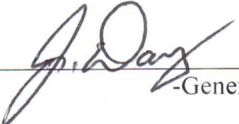
9. GENERAL DISCUSSION:

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 12th day of September 2025.



-General Manager