

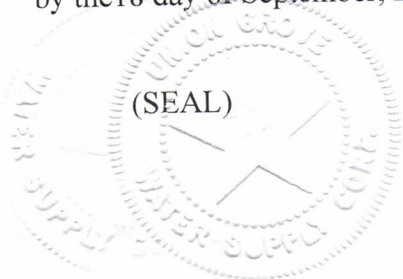
**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 22ND , 2020 AT 6:00PM
11569 UNION GROVE RD., GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR BUSINESS MEETING MINUTES:**
 - a) Review minutes from July 20, 2020 regular meeting
 - b) Motion to approve minutes
- 4. FINANCIAL REPORT:**
 - a) Review Financial Reports
 - b) Motion to approve the financial reports
- 5. GENERAL MANAGER'S REPORT:**
 - a) Review Director's report (leaks, sales and production reports)
 - b) Motion to approve director's report
- 6. UNFINISHED (OLD) BUSINESS:**
 - a) STEP Grant Project – Discussion/Action
 - b) TxCDBG Project (Well #6)– Discussion/Action
 - c) Plant Generator – Discussion/Action
 - d) TXDOT HWY 27 Project – Discussion/Action
 - e) Bob-O-Link Repairs--Discussion/Action
- 7. NEW BUSINESS:**
 - a) Aflac
 - b) Frank
- 8. ANNOUNCE DATE/TIME OF NEXT MEETING:**
 - a) Monday, October 19th ,2020 at 6pm
- 9. AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 18 day of September, 2020.



Bruce Ogilvie via Candice Case

Bruce Ogilvie, President