

**UNION GROVE WATER SUPPLY CORPORATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY AUGUST 4, 2025 @ 6:00 PM  
11569 UNION GROVE RD. GLADEWATER, TX 75647**

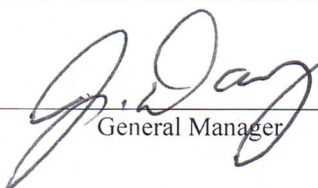
**AGENDA**

**MEETING FACILITATOR: PRESIDENT**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF REGULAR MEETING MINUTES:**
  - a) Review July 21, 2025 regular meeting minutes
  - b) Motion to approve regular meeting minutes.
- 4. FINANCIAL REPORT:**
  - a) Review July 2025 Financial Reports.
  - b) Motion to approve Financial Reports.
- 5. GENERAL MANAGER'S REPORT:**
  - a) Review Director's report for July 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
- 7. NEW BUSINESS:**
  - a) Office personnel- Discussion/ 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 1st day of August 2025.

(SEAL)

  
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General Manager