

**UNION GROVE WATER SUPPLY CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY JULY 15, 2024 AT 6:00 PM
11569 UNION GROVE RD. GLADEWATER, TX 75647**

AGENDA

MEETING FACILITATOR: PRESIDENT

1. CALL TO ORDER:

2. ROLL CALL:

3. GUEST: ENGINEER KYLE STEPHENS

4. APPROVAL OF REGULAR MEETING MINUTES:

- a) Review June 17, 2024 regular meeting minutes, as prepared by Office Manager.
- b) Motion to approve regular meeting minutes.

5. FINANCIAL REPORT:

- a) Review June 2024 Financial Reports.
- b) Motion to approve Financial Reports.

6. GENERAL MANAGER'S REPORT:

- a) Review Director's report for June 2024 (leak and production report)
- b) Review Equipment and Vehicle Maintenance Report.
- c) Status of Well #2- Discussion/Action
- d) Report of New Service Installations.
- e) Motion to approve Director's Report.

7. UNFINISHED (OLD) BUSINESS:

- a) TB&T Construction Loan- Discussion/Action
- b) Pump upgrades at Main Plant- Discussion/Action
- c) Fire Hydrants-Discussion
- d) Future storage location- Discussion
- e) Transite line replacement- Discussion

8. NEW BUSINESS:

- a) Employee uniforms- Discussion/Action

9. EXECUTIVE SESSION:

10. GENERAL DISCUSSION:

11. OPEN TO PUBLIC: COMMENTS/QUESTIONS.

12. ANNOUNCEMENT DATE/TIME OF NEXT MEETING:

13. 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 July, 2024.



Jessica Drake

Jessica Drake-Office Manager