**UNION GROVE WATER SUPPLY CORPORATION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**SATURDAY MARCH 25, 2023 AT 9:00 AM**

**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:**
4. Review minutes from February 21, 2023 regular meeting
5. Motion to approve minutes
6. **FINANCIAL REPORT:**
7. Review February 2023 Financial Reports
8. Motion to approve the financial reports
9. **GENERAL MANAGER’S REPORT:**
10. Review Director’s report for February 2023 (leaks, sales and production reports)
11. Motion to approve director’s report
12. **UNFINISHED (OLD) BUSINESS:**
13. TxCDBG Project (Well #6)– Discussion/Action
14. TB&T Construction Loan- Discussion/Action
15. **NEW BUSIN****ESS**
16. Mr. Boyd – Discussion/Action
17. **ANNOUNCE DATE/TIME OF NEXT MEETING:**
18. Monday April 17, 2023
19. **AJOURNMENT:**

I certify that the above notice was posted on the Union Grove WSC website and administration building on or by the 21st day of March, 2023.

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(SEAL) Jerry Warthan, President