

**SHADY GROVE NO.2 WATER SUPPLY CORPORATION  
PO BOX 264  
SULPHUR SPRINGS, TEXAS 75483  
TELEPHONE 903-885-7339**

**DATE:** THURSDAY, FEBRUARY 20, 2020

**TIME:** 6:00 PM

**LOCATION:** OFFICE OF JANET MARTIN REALTY

**AGENDA:** FINANCIAL REPORT  
WEBSITE – ONLINE BILL PAY  
ACH BANK DRAFT  
WATER LOSS UPDATE  
ANNUAL MEETING UPDATE  
NITRIFICATION PLAN FOR TCEQ  
ENGINEER REPORT REGARDING PUMP STATION

**CALL MEETING TO ORDER:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**SUPERINTENDENT REPORT:**

**ANY NOTICE SUBMITTED:**

**OTHER BUSINESS:**

**ADJOURN MEETING:**

BOARD OF DIRECTORS-  
MORGAN ANDERSON - PRESIDENT  
KEVIN MOHL -VICE PRESIDENT  
JANET MARTIN – SEC/TREA.  
DON BAILEY  
GENE BAILEY  
BRYAN MATHES  
CAROLYN RAWSON