

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING
GLENWOOD WSC OFFICES
6792 FM 726 South
6:30 PM, JANUARY 7, 2019

- I. Introductions of Directors and Members
- II. Election of Directors – Election Auditor
- III. President’s Report
- IV. Election of Officers
- IV. Adjourn

MONTHLY BOARD OF DIRECTORS MEETING

- I. Welcome and Introductions- Pres
- II. Consider minutes of December 10, 2018 meeting for approval – Sec/Treas
- III. Member Concerns – Pres
- IV. Vacant Board Position Replacement Candidates - PS
- V. Status of Land Clearing and Fencing 1650 and Mockingbird - BJ
- VI. Proposed Developments - BJ
- VII. Discussion of Water Line Projects – BJ
- VIII. Discussion of Office Operations – KJ
- IX. Report on Operating Opportunities – BJ
- X. Treasurers Report and Review of Past Dues – Sec/Treas
- XI. Director’s Report – Sec/Treas
- XII. Bills – Sec/Treas
- XIII. Other Matters
- XIV. Set Next Meeting Date – February 11, 2019 at Glenwood WSC Offices - Pres

BOARD MEMBERS

Phillip Sinclair, Pres.
Bruce Evans, V-P
Ed Holmes, Sec./Treas.
Raymond Shelton
Austin (Jerb) McConnell

Greg Morris
Keith Bonds
Walter Witcher