

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING
GLENWOOD WSC OFFICES
6792 FM 726 South
6:30 PM, JANUARY 9, 2023

- 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- PS
- II. Present then consider minutes of December 19, 2022 meeting for approval.- GM
- III. Member Concerns – PS
- IV. Status of New Well Site - BJ
- V. Proposed Developments - BJ
- VI. Discussion of Water Line Projects – BJ
- VII. Discussion of Office Operations – KJ
- VIII. Report on Operating Opportunities – BJ
- IX. Treasurers Report and Review of Past Dues – GM
- X. Director’s Report – GM
- XI. Bills – GM
- XII. Other Matters
- XIII. Set Next Meeting Date – February 13, 2023 at Glenwood WSC Offices – PS

BOARD MEMBERS

Phillip Sinclair, Pres.
Raymond Shelton, V-P
Greg Morris, Sec./Treas.
Austin (Jerb) McConnell

Walter Witcher
Keith Bonds
David Snyder