

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**ANNUAL MEMBERSHIP MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, January 8, 2024**

- I. Introductions of Directors and Members
- II. Election of Directors Not Necessary Due to Uncontested Positions
- III. President's Report
- IV. Election of Officers
- V. Adjourn

**MONTHLY BOARD OF DIRECTORS MEETING**

- VI. Welcome and Introductions - PS
- VII. Present and Consider minutes of December 11, 2023 meeting for approval – GM
- VIII. Member Concerns – PS
- IX. Status of New Well Site – BJ
- X. Proposed Developments - BJ
- XI. Report on Water Line Projects – BJ
- XII. Report on Office Operations – KJ
- XIII. Report on Operating Opportunities – BJ
- XIV. Treasurers Report and Review of Past Dues – GM
- XV. Director's Report – GM
- XVI. Bills – GM
- XVII. Other Matters – PS
- XVIII. Set Next Meeting Date – February 12, 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