

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, January 12, 2026

- 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 08, 2025 meeting for approval – KB
- 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 – KB
- XV. Director's Report – KB
- XVI. Bills – KB
- XVII. Proposed Fees For: Turn On Fee, Cut Off Fee, Trip Fee
- XVIII. Other Matters – PS
- XIX. Set Next Meeting Date – February 9, 2026 at Glenwood WSC Offices – PS

BOARD MEMBERS

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

Walter Witcher
Mark Tatum
David Snyder