

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, February 13, 2016

- I. Welcome and Introductions- PS
- II. Consider minutes of January 9, 2016 meeting for approval - EH
- III. Member Concerns – PS
- IV. Driveway Concrete Work – BJ
- V. Parrot Road Repairs - BJ
- VI. Proposed Developments - BJ
- VII. Discussion of Water Line Projects – BJ
- VIII. Discussion of Office Operations – KJ
- IX. Discussion of Payroll Taxes - PS
- X. Report on Operating Opportunities – BJ
- XI. Treasurers Report and Review of Past Dues - EH
- XII. Director’s Report – EH
- XIII. Bills – EH
- XIV. Other Matters
- XV. Set Next Meeting Date – March 13, 2017 at Glenwood WSC Offices - PS

BOARD MEMBERS

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

Greg Morris
John Boone
Keith Bonds
Walter Witcher