

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, February 7, 2022

- I. Welcome and Introductions - PS
- II. Consider minutes of January 10 2022 meeting for approval – GM
- III. Member Concerns – PS
- IV. Open Board Position - PS
- V. Status of New Well Site - 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 – GM
- XI. Director's Report – GM
- XII. Bills – GM
- XIII. Other Matters - PS
- XIV. Set Next Meeting Date – March 7, 2022 at Glenwood WSC Offices – PS

BOARD MEMBERS

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

Ed Holmes
Walter Witcher
Ray Dubois
Keith Bonds