

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, February 12, 2024**

- I. Welcome and Introductions - PS
- II. Present and Consider minutes of January 8, 2024 meeting for approval – GM
- III. Member Concerns – PS
- IV. Status of New Well Site – BJ
- V. Proposed Developments - BJ
- VI. Report on Water Line Projects – BJ
- VII. Report on 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 – PS
- XIII. Set Next Meeting Date – March 11, 2024 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