

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, February 9, 2026**

- I. Welcome and Introductions - PS
- II. Present and Consider minutes of January 12, 2026 meeting for approval – KB
- 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 – KB
- X. Director's Report – KB
- XI. Bills – KB
- XII. Other Matters – PS
- XIII. Set Next Meeting Date – March 9, 2026 at Glenwood WSC Offices – PS

**BOARD MEMBERS**

Phillip Sinclair, Pres.  
Raymond Shelton, V-P  
Keith Bonds, Sec./Treas.  
Mark Tatum

Austin (Jerb) McConnell  
Walter Witcher  
David Snyder