

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, April 9, 2018**

- I. Welcome and Introductions- PS
- II. Consider minutes of March 12, 2018 meeting for approval - EH
- III. Member Concerns – PS
- IV. Status of Upgrade of Well Communication System – BJ
- V. Status of Land Purchase at 1650 and Mockingbird - BJ
- VI. Proposed Developments - BJ
- VII. Discussion of Water Line Projects – BJ
- VIII. Discussion of Office Operations – KJ
- IX. Status of Pump Station 2 land purchase, tree clearing, driveway, fencing and relocation of pipes - BJ
- X. Report on Operating Opportunities – BJ
- XI. Status of Moving Bank Funds For FDIC Coverage and to Maximize Interest Rates - EH
- XII. Treasurers Report and Review of Past Dues – EH
- XIII. Director's Report – EH
- XIV. Bills – EH
- XV. Other Matters
- XVI. Set Next Meeting Date –May 7, 2018 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  
Keith Bonds  
Walter Witcher  
William Russell