

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, May 12, 2025**

- I. Welcome and Introductions - PS
- II. Present and Consider minutes of April 7, 2025 meeting for approval – KB
- III. Member Concerns – PS
- IV. Status of New Well Site – BJ
- V. Status of Upgrade to Well Site 6 and Ground Storage Tank - BJ
- VI. Proposed Developments - BJ
- VII. Report on Water Line Projects – BJ
- VIII. Update to Tariff for Consideration of Debt Forgiveness Options - KJ
- IX. Report on Office Operations – KJ
- X. Report on Operating Opportunities – BJ
- XI. Treasurers Report and Review of Past Dues – KB
- XII. Director's Report – KB
- XIII. Bills – KB
- XIV. Vacant Board Position - PS
- XV. Other Matters – PS
- XVI. Set Next Meeting Date – June 9, 2025 at Glenwood WSC Offices – PS

**BOARD MEMBERS**

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

Austin (Jerb) McConnell  
Walter Witcher  
David Snyder