

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, August 11, 2025

- I. Welcome and Introductions - PS
- II. Present and Consider minutes of July 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. Report on Office Operations – KJ
- IX. Report on Operating Opportunities – BJ
- X. Treasurers Report and Review of Past Dues – KB
- XI. Director's Report – KB
- XII. Bills – KB
- XIII. Vacant Board Position - PS
- XIV. Adjustment Policy - PS
- XV. Other Matters – PS
- XVI. Set Next Meeting Date – September 8, 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