AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
September 9, 2019 at 6:30 PM

I. Welcome and Introductions- PS
II. Consider minutes of August 26, 2019 meeting for approval.- EH
III. Member Concerns – PS
IV. Vacant Board Position Replacement Candidates - PS
V. Status of Land Clearing and Fencing 1650 and Mockingbird – BJ
VI. Status of New Well Site 3358 / 300 - BJ
VII. Proposed Developments - BJ
VIII. Discussion of Water Line Projects – BJ
IX. Discussion of Office Operations – KJ
X. Report on Operating Opportunities – BJ
XI. Treasurers Report and Review of Past Dues – EH
XII. Director's Report – EH
XIII. Bills – EH
XIV. Other Matters
XV. Set Next Meeting Date – October 7, 2019 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