AGENDA GLENWOOD WATER SUPPLY CORPORATION MONTHLY BOARD OF DIRECTORS MEETING GLENWOOD WATER SUPPLY CORPORATION OFFICES 6792 FM 726 South 6:30 PM, October 14, 2024

- I. Welcome and Introductions PS
- II. Present and Consider minutes of September 9, 2024 meeting for approval GM
- 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 GM
- X. Director's Report GM
- XI. Bills GM
- XII. Other Matters PS
- XIII. Set Next Meeting Date November 11, 2024 at Glenwood WSC Offices PS

BOARD MEMBERS

Phillip Sinclair, Pres.
Raymond Shelton, V-P
Greg Morris, Sec./Treas.
Austin (Jerb) McConnell

Walter Witcher Keith Bonds David Snyder