

**AGENDA**  
**GLENWOOD WATER SUPPLY CORPORATION**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**GLENWOOD WATER SUPPLY CORPORATION OFFICES**  
**6792 FM 726 South**  
**6:30 PM, November 12, 2018**

- I. Welcome and Introductions- PS
- II. Consider minutes of October 8, 2018 meeting for approval - EH
- III. Discuss Bylaws Matter Regarding Director Attendance - PS
- IV. Member Concerns – PS
- V. Status of Land Clearing and Fencing 1650 and Mockingbird - BJ
- VI. Proposed Developments - BJ
- VII. Discussion of Water Line Projects – BJ
- VIII. Discussion of Office Operations – KJ
- IX. Report on Operating Opportunities – BJ
- X. Treasurers Report and Review of Past Dues – EH
- XI. Director's Report – EH
- XII. Bills – EH
- XIII. Christmas Dinner Reminder - PS
- XIV. Other Matters
- XV. Set Next Meeting Date –December 10, 2018 at Glenwood WSC Offices – PS
- XVI. Set Annual Meeting Date – January 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  
William Russell