

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, November 8, 2021

- I. Welcome and Introductions - PS
- II. Consider minutes of September 13 2021 meeting for approval – EH
- III. Since there was no meeting on October 11, 2021, there are no minutes presented for approval – EH
- IV. Member Concerns – PS
- V. Open Board Position - PS
- VI. Status of New Well Site - 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 for September and October 2021 – EH
- XII. Director's Report – EH
- XIII. Bills – EH
- XIV. Other Matters - PS
- XV. Set Next Meeting Date – December 6, 2021 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
Walter Witcher
Ray Dubois