

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, December 10, 2018

- I. Welcome and Introductions- PS
- II. Consider minutes of November 12, 2018 meeting for approval - EH
- III. Discuss 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. Other Matters
- XIV. Set Next Meeting Date –January 7, 2019 at Glenwood WSC Offices – PS
- XV. 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