

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

- I. Welcome and Introductions - PS
- II. Consider minutes of November 8 2021 meeting for approval – EH
- III. Member Concerns – PS
- IV. Open Board Position - PS
- V. Status of New Well Site - 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. Reminder of Christmas Dinner December 9, 2021 - KJ
- XIV. Other Matters - PS
- XV. Set Next Meeting Date and Annual Meeting Date – January 10, 2022 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