

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, December 9, 2024

- I. Welcome and Introductions - PS
- II. Present and Consider minutes of November 11, 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. Christmas Party Date and Location - PS
- XIII. Other Matters – PS
- XIV. Salary Review and Operator Contract Rate Review - PS
- XV. Set Next Meeting Date and Annual Meeting Date – January 6, 2025 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