

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING
GLENWOOD WSC OFFICES
6792 FM 726 South
6:30 PM, JANUARY 10, 2022

- I. Introductions of Directors and Members
- II. Election of Directors – Election Auditor
- III. President’s Report
- IV. Election of Officers
- IV. Adjourn

MONTHLY BOARD OF DIRECTORS MEETING

- I. Welcome and Introductions- PS
- II. Present then consider minutes of December 6, 2021 meeting for approval.- EH
- III. Member Concerns – PS
- IV. Open Board Positions - 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. Other Matters
- XIV. Set Next Meeting Date – February 7, 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