AGENDA GLENWOOD WATER SUPPLY CORPORATION MONTHLY BOARD OF DIRECTORS MEETING GLENWOOD WATER SUPPLY CORPORATION OFFICES 6792 FM 726 South 6:30 PM, March 10, 2025

- I. Welcome and Introductions PS
- II. Present and Consider minutes of February 10, 2025 meeting for approval KB
- 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 KB
- X. Director's Report KB
- XI. Bills KB
- XII. Other Matters PS
- XIII. Set Next Meeting Date April 7, 2025 at Glenwood WSC Offices PS

BOARD MEMBERS

Phillip Sinclair, Pres. Raymond Shelton, V-P Keith Bonds, Sec./Treas. Austin (Jerb) McConnell Walter Witcher David Snyder