

AGENDA
GLENWOOD WATER SUPPLY CORPORATION
MONTHLY BOARD OF DIRECTORS MEETING
GLENWOOD WATER SUPPLY CORPORATION OFFICES
6792 FM 726 South
6:30 PM, June 6, 2022

- I. Welcome and Introductions - PS
- II. Consider minutes of May 9, 2022 meeting for approval – GM
- III. Member Concerns – PS
- IV. Open Board Position – PS
- V. Nomination and Appointment of Replacement V-P - PS
- VI. Status of New Well Site - BJ
- VII. Proposed Developments - BJ
- VIII. Discussion of Water Line Projects – BJ
- IX. Discussion of Office Operations – KJ
- X. Report on Operating Opportunities – BJ
- XI. Treasurers Report and Review of Past Dues – GM
- XII. Director's Report – GM
- XIII. Bills – GM
- XIV. Other Matters - PS
- XV. Set Next Meeting Date – July 11, 2022 at Glenwood WSC Offices – PS

BOARD MEMBERS

Phillip Sinclair, Pres.
Bruce Evans, V-P
Greg Morris, Sec./Treas.
Raymond Shelton
Austin (Jerb) McConnell

Walter Witcher
Keith Bonds
David Snyder