

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
January 19, 2026

1. *Pledge of Allegiance led by Director, Larry Gilbreath
Invocation recited by Vice-President, Thomas Nelson*
2. *President Called Meeting to Order 6:00 p.m.
Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart
Directors: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield & Robert VonGonten
Absent:*
3. *Public Comments. None*
4. *Approval of December 15th, 2025, minutes. Motion to accept the minutes made by Director, Bob Wilson,
seconded by Director, Gary Oslick – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and
Profit & Loss Detail for December 2025. Reviewed and Discussed. Motion to accept made by Director, Bob
Wilson, seconded by Director, Larry Gilbreath – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for December 2025. Reviewed and Discussed. Motion to accept
made by Director, Bob Wilson, seconded by Director, James Pesl – motion passed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for December 2025. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Rise Broadband lease agreements. The Board discussed. Motion made to talk more next
month made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson– motion passed.*
11. *Discuss for Action: Preparations for annual meeting. Discussed needing to notify the membership that Director's
election applications will be available; also discussed the required forms to be sent to the membership.
Discussed the location, Patterson Center in Rockdale. Motion made to accept recommendations made by
Secretary/Treasurer, Ricky Stewart, seconded by Director, Mike Offield – motion passed.*
12. *Discuss for Action: Employee performance review. Reviewed, no action taken.*
13. *Manager's Report:*
 - *Minerva WSC*
 - *Update on PUC complaint*
 - *CR 234 update*
 - *Rockdale Well compliance*
 - *TCEQ visit CR 429*
 - *2025 CIP's*
14. *President's Report:*
15. *Discussion of any item to be included on next agenda.
Meeting adjourned at 8:10 p.m.*

Ricky L Stewart

SECRETARY/TREASURER

2/16/26
DATE