

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
October 9, 2025

1. *Pledge of Allegiance led by Director, Larry Gilbreath*

2. *Invocation recited by Director, James Pesl*

3. *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:

4. *Public Comments.*

5. *Discuss and Take Action: SLR Proposal. The Board reviewed and discussed SLR's proposal. Motion made to deny changing meter #2505 from retail to wholesale made by Director, James Pesl, seconded by Director, Larry Gilbreath – motion passed.*

6. *Discuss and Take Action: Employee Review. The Board reviewed; no action taken.*

7. *Meeting adjourned at 9:40 p.m.*

Ricky L Stewart

SECRETARY/TREASURER

11/17/25

DATE