

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**October 20, 2025**

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 September 15<sup>th</sup>, 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 September 2025. Reviewed and Discussed. Motion to accept made by  
Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for September 2025. Reviewed and Discussed. Motion to accept  
made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for September 2025. Reviewed and Discussed. Motion to accept  
made by Director, Bob Wilson, seconded by Director, Mike Offield – motion passed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Release of easements. The Board reviewed and discussed the release of easement for  
properties southwest of Taylor that are outside of our service area. Motion made to release easement made by  
Director, Mike Offield, seconded by Director, Bob Wilson – motion passed.*
11. *Discuss for Action: Budget Committee. Last month a Budget Committee was established of three Board  
Members: Director, James Pesl as Chair, Secretary/Treasurer, Ricky Stewart and Director, Bob Wilson. The  
Board discussed reimbursing each Committee Member \$200.00 when they meet. Motion made to pay \$200.00 and  
provide a meal per meeting made by Director, Gary Oslick, seconded by Director, Robert VonGonten – motion  
passed.*
12. *Discuss for Action: Wholesale Water. The Board entered into an executive session to discuss at 6:33 pm and  
reconvened at 7:16 pm; no action taken.*
13. *Discuss for Action: Christmas Party-date, time, location, details. The Board discussed the following details: Give  
out in form of a drawing 4 Walmart gift cards for \$50.00 each, 2 Walmart gift cards for \$100.00 each and 1  
Walmart gift card for \$200.00, hand out the Christmas Bonuses to those who attend, and have the party on  
Monday, December 8<sup>th</sup> at 7:00 pm at the Apache Pass Icehouse. Motion to accept made by Director, Gary  
Oslick, seconded by Director, Robert VonGonten – motion passed.*
14. *Discuss for Action: Employee review. No discussion or action taken.*
15. *Manager's Report:*
  - *Minerva WSC*
  - *Update on PUC complaint*
  - *CR 234 update*
  - *Rockdale Well*
  - *Rise Broadband*
  - *2025 CIP's*
16. *President's Report:*
17. *Discussion of any item to be included on next agenda.  
Meeting adjourned at 8:11 p.m.*

Ricky L Stewart  
SECRETARY/TREASURER

11/17/25  
DATE