

SOUTHWEST MILAM WATER SUPPLY CORPORATION

BOARD OF DIRECTORS' MEETING

December 15th, 2025

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at 6 pm, Monday December 15th, 2025, at the Corporations office located at 706 East Cameron Ave. Rockdale, Texas. The Board reserves the right to act on any information items and or committee reports.

AGENDA

1. Pledge of Allegiance & Invocation.
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Public Comment. *
4. Discuss for action: November 17th, 2025, and December 1st, 2025, minutes.
5. Discuss for action: Profit & Loss statement and approve expenses for November 2025.
6. Review Balance Sheet and Statement of Cash Flow for November 2025.
7. Discuss for action: Investments.
8. Review Directors Report and Past Due List for November 2025.
9. Review the new members and transfer applications.
10. Discuss for action: Rockdale well engineering - BEFCO
11. Discuss for action: auditor engagement letter
12. Discuss for action: employee performance review
13. Manager's report: Minerva WSC / PUC complaint / CR234 / Christmas Party / Milano GST
14. President's report:
15. Discussion of any item to be included on the next agenda / Adjournment of meeting.

* Public comments will be made during this portion of the meeting. Please limit comments to (3) minutes. Board members are prohibited by law from discussing matters presented under this item, except for clarification of subject matter and placement on a future agenda.

** The Board of Directors of Southwest Milam WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about real property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding security devices or security audits.) No final action will be taken in the Executive Session.

*** The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:

12/19/25

3:15 PM

DATE

TIME

BY:

AT

☐ OFFICE
☒ WEBSITE
☐ SEC OF STATE