

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**February 16, 2026**

1. *Pledge of Allegiance led by Vice-President, Thomas Nelson  
Invocation recited by Secretary/Treasurer, Ricky Stewart*
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 January 19<sup>th</sup>, 2026, minutes. Motion to accept the minutes made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for January 2026. Reviewed and Discussed. Motion to accept made by Director, Robert VonGonten, seconded by Director, Gary Oslick – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for January 2026. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for January 2026. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Request for placement on the agenda – Toby Granzin. The Granzin's were present to discuss with the Board their concerns on the cost for upgrades for service on CR 429, Milam Co. The Board discussed and agreed to talk some more next month.*
11. *Discuss for Action: Request for placement on the agenda – Caleb Hayre. The Hayre's were present to request an exception to Southwest Milam's tariff subdivision policy to get water service to their property. The Board discussed and in conclusion, Caleb Hayre will talk to the seller to sign paperwork to solve the problem of the initial non-compliance.*
12. *Discuss for Action: Star @ 908 & Thorndale Plant. The Board discussed their desire to display a star that lights up each year for the holidays. Motion made to put up decorations before Thanksgiving and take down 12 days after Christmas made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*
13. *Discuss for Action: Preparations for annual meeting. Reviewed and Discussed the Board Members up for re-election, the date applications for Director positions are due and the forms that will be sent to the membership. Motion to approve made by Director, James Pesl, seconded by Director, Gary Oslick – motion passed.*
14. *Discuss for Action: 2026 Post Oak Savannah GCD grant. Reviewed the resolution to move forward with the grant process to allow General Manager, Heath Cargill the authorization to request grant funding. Motion to accept the resolution made by Director, Mike Offield, seconded by Director, James Pesl – motion passed.*
15. *Discuss for Action: SLR wholesale water supply agreement. Reviewed and discussed the SLR wholesale water agreement that was received by email by Alan Gardenhire on February 2<sup>nd</sup>. Motion made for the SLR Committee: Ricky Stewart, Gary Oslick, Mike Offield and Larry Gilbreath to go through the SLR contract made by Director, Mike Offield, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

16. *Manager's Report:*

- *Minerva WSC*
- *Update on PUC complaint*
- *CR 234 update*
- *TCEQ visit CR 429*
- *2026 CIP's*

17. *President's Report:*

18. *Discussion of any item to be included on next agenda.*  
*Meeting adjourned at 10:05 p.m.*

Ricky L Steved  
SECRETARY/TREASURER

3-16-26  
DATE