

# SOUTHWEST MILAM WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

February 17th, 2025

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet at **6 pm, Monday February 17th, 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: January 23rd, 2025, minutes
5. Discuss for action Profit & Loss statement and approve expenses for January 2025.
6. Review Balance Sheet and Statement of Cash Flow for January 2025.
7. Discuss for action: Investments
8. Review Directors Report and Past Due List for January 2025.
9. Review the new members and transfer applications.
10. Discuss for action: Preparations for annual meeting
11. Discuss for action: 2025 Post Oak Savannah GCD Grant
12. Discuss for action: Salty plant pump & Milano backwash pump
13. Discuss for action: Tariff revisions
14. Manager's report: 908 pipeline / SWM website / SLR / Minerva WSC / Anthis dist. Pumps / bounded CCN
15. President's report:
16. 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:

2.14.25 1:00PM

DATE TIME

BY: AT

OFFICE  
 WEBSITE  
 SEC OF STATE