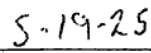


***SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 10, 2025***

1. *Pledge of Allegiance led by Director, Mike Offield*
2. *Invocation recited by Director, Bob Wilson*
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: Resolution to declare elected all unopposed Candidates. Reviewed and Discussed.*
Motion to accept the Resolution made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Mike Offield
– motion passed.
6. *Discuss and Take Action: Proposal from Minerva WSC. Discussed the letter received from Minerva WSC inviting us to come and inspect their facilities to see if we would have an interest in operating Minerva WSC or in possibly taking over the system entirely. They also included their 2024 financial statement for review. A conference call with Larry Bell, with TRWA, was initiated to discuss the details, procedures and timelines for possibly taking over a system. President, Kit Worley designated Vice-President, Thomas Nelson, Director, Robert VonGonten and General Manager, Heath Cargill to sit down with Minerva WSC to discuss further and to request additional information for review. Motion made to move forward with investigating only and approve a committee of Vice-President, Thomas Nelson, Director, Robert VonGonten and General Manager, Heath Cargill to evaluate if we want to continue with a merger or operating Minerva WSC made by Director, James Pesl, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
7. *Meeting adjourned at 8:16 p.m.*



SECRETARY/TREASURER



DATE