

SOUTHWEST MILAM WATER SUPPLY CORPORATION
ANNUAL MEETING
April 15, 2024

1. *President Called Meeting to Order 6:03 pm*

Directors present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Pesi, Larry Gilbreath, Mike Offield and Robert VonGonten

Absent:

The Pledge of Allegiance was recited.

Invocation led by Member R D Jenkins.

President, Kit Worley introduced the Board of Directors and the Resolution Declaring Unopposed Candidates of Southwest Milam Water Supply Corporation Elected was read by Ricky Stewart, Secretary / Treasurer.

2. *President asked for public comments: Comments were made by 3 of the members present; discussed interest in having bills mailed on paper instead of postcards, how one's health has improved 100% from Southwest Milam's water, and hardness levels of the water.*
3. *President, Kit Worley- There is not an election this year, a quorum of the membership is present, and the meeting may proceed.*
4. *Approval of the 2023 Annual Meeting Minutes. Motion to approve minutes made by James Cargill, seconded by Pat Watson – motion passed.*
5. *Update Reports*
 - a. *Report of Board President, Kit Worley. Discussed the age of the system, the need for more improvements, the FM 908 Plant upgrades, and the FM 908 12" Line upgrades.*
 - b. *Report of General Manager, Heath Cargill. Introduced the employees present. Updated the Membership on the service area, the number of accounts, miles of pipe, plants, and wells, and 2023 updates throughout the system.*
 - c. *Adam Haberer with Brockway, Gersbach, Franklin & Niemeier PC firm gave a report on the financial condition of Southwest Milam Water Supply Corporation. BGFN has audited Southwest Milam WSC for several years. Reviewed the Member Statement and noted that Southwest Milam WSC had a good year and clean audit with no issues.*
6. *Election Results: By the earlier reading of the Resolution Declaring Unopposed Candidates of Southwest Milam Water Supply Corporation Elected, President, Kit Worley declares Ricky Stewart, Larry Gilbreath, and Mike Offield as Board Members. Larry Gilbreath and Ricky Stewart gave appreciation speeches.*
7. *Closing Comments: Door Prizes handed out. Kit Worley, Board President closed the meeting.*
8. *Motion to adjourn made by James Cargill, seconded by Pat Watson – motion passed.*
Meeting adjourned at 6:56 p.m.

Ricky L Stew

SECRETARY/TREASURER

04-21-25

DATE