

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
April 21, 2025

1. *Pledge of Allegiance led by Vice-President, Thomas Nelson*
Invocation recited by Secretary/Treasurer, Ricky Stewart
2. *President Called Meeting to Order 7:13 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.*
4. *Approval of March 10th and March 17th, 2025, minutes. Motion to accept the minutes made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for March 2025. Reviewed and Discussed. Motion to accept made by Director, James Pesl, seconded by Director, Mike Offield – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for March 2025. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for March 2025. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Corporations 2024 Audit. Audit firm, Brockway, Franklin, Gersbach and Niemeier were not present to submit the final audit for review and approval. Discussed having a special meeting at a later date to review and approve. No action taken.*
11. *Discuss for Action: Request for placement on the agenda – Davit Barseghyan. Mr. Barseghyan was present to discuss with the Board a water line extension to property located at 650 CR 427, Thrall, TX. A hydraulic investigation was conducted and the results led to extensive improvements that would be required in order to serve the property. Mr. Barseghyan was interested in obtaining some clarification on any future improvements we may have in bringing in bigger lines to the area. No action taken.*
12. *Discuss for Action: Appointment of Director to fill open position on Board. The Board briefly discussed that there is (1) one open position on the Board of Directors. Motion made to fill the vacant spot with Bob Wilson made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*
13. *Discuss for Action: Reorganization of the Board-Election of Officers / Resolution for signature authorization on Corporation checks / Appointment of Credentials Committee. Motion made to keep officers the same made by Director, Mike Offield, seconded by Director, Gary Oslick – motion passed. Discussed the Credentials Committee. Motion made to defer the appointment of the Credentials Committee until next month made by Director, James Pesl, seconded by Director, Mike Offield – motion passed.*
14. *Discuss for Action: SLR – possible proposal. SLR has not sent over a proposal for the Board to discuss. No action taken.*
15. *Discuss for Action: 2025 Retail WCP & Wholesale WCP. Discussed that the Texas Water Development Board requires us to update and submit our Water Conservation Plans every 5 years. The Board reviewed the plans and agreed that further review would be needed. Motion made to defer made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*

16. Manager's Report:

- *Minerva WSC*
- *Post Oak Savannah Grant*
- *908 Pipeline*
- *Skid Steer bids*
- *Corporation Insurance Renewal*
- *2025 CIP's*

17. President's Report:

- 18. Discussion of any item to be included on next agenda.*
Meeting adjourned at 9:26 p.m.

Ridgely Stewart

SECRETARY/TREASURER

5-19-25

DATE