

# SOUTHWEST MILAM WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

April 27<sup>th</sup>, 2026

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet for a **special meeting** at 6 pm, Monday April 27th, 2026, at the Corporations office at 706 E. 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: PUC Docket No. 58135 Lane & Stephanie Labay
5. Discuss for action: PUC Docket No. 58119 Lance & Brittany Labay
6. Discuss for action: PUC Docket No. 58942 Jody Perry
7. Discuss for action: PUC Docket No. 59361 CR 434 LLC
8. Discussion of any item to be included on next agenda / Adjournment of meeting.

\* Public comments will be 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 Executive Session.

\*\*\* The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:

4.21.26 11:00 AM

DATE TIME

BY: AT

OFFICE  
 WEBSITE  
 SEC OF STATE