

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 9, 2026

1. *Pledge of Allegiance led by Director, Bob Wilson*
2. *Invocation recited by Secretary/Treasurer, Ricky Stewart*
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. None*
5. *Discuss for 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 for Action: SLR wholesale water supply agreement. Reviewed and Discussed. The Board agreed to put together points of concern for SLR. No action taken.*
7. *Meeting adjourned at 8:00 p.m.*

Ricky Stewart
SECRETARY/TREASURER

4/22/26
DATE