

SOUTHWEST MILAM WATER SUPPLY CORPORATION
ANNUAL MEETING
April 21, 2025

1. *President Called Meeting to Order 6:08 pm*

*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:*

*Pledge of Allegiance led by Member, Danny Masur.
Invocation recited by Member, R D Jenkins.*

President, Kit Worley, introduced the Board of Directors.

2. *President asked for public comments: No comments.*

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 2024 Annual Meeting Minutes. Secretary/Treasurer, Ricky Stewart, read the minutes aloud.
Motion to approve minutes made by Member, James Cargill, seconded by Member, Pat Watson – motion passed.*

5. *Update Reports*

- a. *Report of Board President, Kit Worley. Updated the membership on the FM 908 12" line upgrades. Discussed infrastructure, water rates, CCN area, wells and gallons pumped per day.*
- b. *Report of General Manager, Heath Cargill. Updated the Membership on the number of accounts we have, miles of waterline, the number of plants and wells, the counties served and 2024 upgrades. Thanked the staff and Board Members.*
- c. *The auditor with Brockway, Gersbach, Franklin & Niemeier PC firm was not present. Secretary/Treasurer, Ricky Stewart, reviewed with the membership the Summary Statement of Financial Position and Activities handout that was provided to Southwest Milam WSC by the audit firm. General Manager, Heath Cargill, wrapped up with an overview on the financial position of the Corporation.*

6. *Election Results: The Resolution Declaring Unopposed Candidates of Southwest Milam Water Supply Corporation Elected was read by Secretary/Treasurer, Ricky Stewart. The resolution declares Kit Worley and James Pesl as Board Members.*

7. *Closing Comments: Door prizes handed out. President, Kit Worley, thanked the membership for attending.*

8. *Motion to adjourn made by Member, James Cargill, seconded by Member, Pat Watson – motion passed.
Meeting adjourned at 6:54 p.m.*

Ricky Stewart

SECRETARY/TREASURER

4/22/26

DATE