

***SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 28, 2023***

1. *Pledge of Allegiance*
Invocation
2. *President Called Meeting to Order 6:00 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Pesi, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent:
3. *Public Comment: None.*
4. *Discuss and Take Action: SLR Pumping Mitigation. The Board agreed to go into an Executive Session to discuss. Entered Executive Session at 6:09 p.m. Reconvened at 8:00 p.m. Motion made to decline Items #4 & #5; the SLR mitigation and party status in SOAH Docket Nos. 965-23-21218 and 965-23-21219 made by Ricky Stewart, seconded by James Pesi – motion passed.*
5. *Discuss and Take Action: Consideration of requesting party status in SOAH Docket Nos. 965-23-21218 and 965-23-21219. Motion to send SLR Property and Post Oak Savannah a letter to not decline SLR's proposal made by Mike Offield, seconded by Robert VonGonten – motion passed.*
6. *Meeting adjourned at 8:15 p.m.*

Ricky L Stewart

SECRETARY/TREASURER

9-18-23

DATE