

SOUTHWEST MILAM WATER SUPPLY CORPORATION
ANNUAL MEETING
April 18, 2022

1. *President Called Meeting to Order 7:00 pm*

Directors present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Cargill, Lee Pelzel, Mike Offield and Robert VonGonten

Absent:

The Pledge of Allegiance was recited.

Invocation led by Member R D Jenkins.

2. *President asked for public comments: None.*

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 2020 Annual Meeting Minutes. Motion to approve minutes made by Claude Spence, seconded by R D Jenkins – motion passed.*

5. *Update Reports*

- a. Report of Board President, Kit Worley. Recognized Board Members that were lost last year. Discussed the increase in Meter set fees (Buy In and Impact Fees) that was due to growth in the system and the need to increase revenue. Briefly discussed the age of Southwest Milam WSC.*
- b. Report of Ken Hall, General Manager. Updated the Membership on the area served, that we employ 18 full time employees, the number of plants and wells, the use of subcontractors, the City of Thorndale, City of Rockdale and Minver'a WSC connections, population being served, bulk meters, new growth, purchased land and future purchase plans for new plant and well sites, current projects, the flow of the system, meter growth last year vs. the year previous and that we are at a 50% production rate currently.*
- c. Christine Graham Wells with Brockway, Gersbach, Franklin & Niemeier PC firm gave a report on the financial condition of Southwest Milam Water Supply Corporation. BGFN has audited Southwest Milam WSC for the last 5 or 6 years. Reviewed the Member Statement and noted that Southwest Milam WSC had a positive year and clean audit.*

6. *Election Results: Board President, Kit Worley read the Resolution Declaring Unopposed Candidates of Southwest Milam Water Supply Corporation Elected and declares Kit Worley, Bob Wilson, Lee Pelzel and Gary Oslick as Board Members.*

7. *Closing Comments: Kit Worley, Board President closed the meeting.*

8. *Motion to adjourn made by James Cargill, seconded by Ricky Stewart – motion passed.*
Meeting adjourned at 7:50 p.m.

Ricky L Stewart

SECRETARY/TREASURER

4-17-22

DATE

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
SOUTHWEST MILAM WATER SUPPLY CORPORATION
ELECTED.**

WHEREAS Southwest Milam Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for **four (4)** positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS only **four (4)** people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SOUTHWEST MILAM WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Kit Worley

Bob Wilson

Lee Pelzel

Gary Oslick

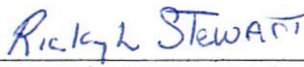
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 9th day of March 2022.



President, Board of Directors
Southwest Milam Water Supply Corporation

ATTEST:



Secretary / Treasurer, Board of Directors
Southwest Milam Water Supply Corporation

