

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**April 21, 2022**

1. *Pledge of Allegiance*

*Invocation led by Vice-President, Thomas Nelson*

2. *President Called Meeting to Order 6:00 p.m.*

*Present: Kit Worley, Thomas Nelson, Ricky Stewart, Gary Oslick, James Cargill, Lee Pelzel, Mike Offield and Robert VonGonten*

*Absent: Bob Wilson*

3. *Public Comments. None.*

4. *Discuss for Action: Purchase of real property on County Road 413, Williamson County. Reviewed and Discussed the purchase of 1 ½ acres of land. Motion made to accept the purchase of 1 ½ acres for \$150,000.00 and 1 meter made by Ricky Stewart, seconded by James Cargill – motion passed. Motion made to give James Cargill the authority to sign papers for the land made by Lee Pelzel, seconded by Mike Offield – motion passed.*

5. *Meeting adjourned at 6:20 p.m.*

Ricky L Stewart  
SECRETARY/TREASURER

6-20-22  
DATE