

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
May 6, 2024

1. *Pledge of Allegiance*
2. *Invocation*
3. *President Called Meeting to Order 6:00 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent:
4. *Public Comment: None.*
5. *Discuss for Action: 2024 Retail Drought Contingency Plan. Reviewed and Discussed. Motion to accept the Contingency Plan as is made by Ricky Stewart, seconded by James Pesl – motion passed.*
6. *Discuss for Action: Appointment of Credentials Committee. Reviewed and Discussed. Ricky Stewart will hold the position of Secretary/Treasurer; the appointment of two members is needed. Motion made to appoint Kelly David and Robert Avila made by Robert VonGonten, seconded by Gary Oslick – motion passed.*
7. *Discuss for Action: Minerva Water Supply. Reviewed and Discussed the general scope of work to be performed by Southwest Milam Water Supply for Minerva Water Supply. The Board agreed for Heath Cargill, General Manager to contact our Auditor to check if there would be any issues regarding our financials. Also, to contact TRWA to see if there would be any issues with this type of assistance and the need for a hold harmless agreement. Motion made to have Heath Cargill and Clay Pelzel to see into the response from the Auditor and TRWA made by Ricky Stewart, seconded by Mike Offield – motion passed.*
8. *Discuss for Action: Post Oak Savannah Grants. Kit Worley, President discussed with the Board the option of sending Post Oak Savannah a letter regarding Southwest Milam WSC providing support on any endeavors for funding local area water municipalities through additional grants. Mr. Worley agreed to draft a letter for the Board's review. Motion to approve made by Robert VonGonten, seconded by Larry Gilbreath – motion passed. Bob Wilson opposed.*
9. *Discuss for Action: Billing Postcards. A Member at this year's Annual Meeting brought up interest in receiving his water bill on an 8.5x11 piece of paper instead of on the postcard. The Board briefly discussed and agreed to talk about this more later.*
10. *Discuss for Action: Cyberattack article on Texas water facility. Reviewed and Discussed. No action taken.*
11. *Meeting adjourned at 8:06 p.m.*



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