

***SOUTHWEST MILAM WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
March 4, 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 and Take Action: Resolution declaring elected all unopposed Candidates. Reviewed and Discussed.  
Motion to accept the Resolution made by Robert VonGonten, seconded by Gary Oslick – motion passed.*
6. *Meeting adjourned at 6:15 p.m.*

*Ricky L Stewart*  
SECRETARY/TREASURER

04-15-24  
DATE

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