

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
July 11, 2022

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 Cargill, Lee Pelzel, Mike Offield and Robert VonGonten
Absent:
4. *Public Comment: None.*
5. *Discuss and Take Action: Wholesale water contracts with SLR Properties. The Board Reviewed and Discussed the contracts. The Board went into Executive Session at 6:02 pm and reconvened at 7:06 pm. Motion made to present the contracts to SLR made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
6. *Discuss and Take Action: Drought contingency plan. The Board discussed and all agreed to talk more on Monday nights meeting.*
7. *Meeting adjourned at 8:20 p.m.*

Ricky Stewart
SECRETARY/TREASURER

8-15-2022
DATE