

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**December 12, 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, Mike Offield and Robert VonGonten*  
*Absent:*
4. *Public Comment: None.*
5. *Discuss and Take Action: Review General Manager Position. Reviewed and Discussed. The Board went into an Executive Session at 8:03 p.m. and reconvened at 9:06 p.m. Motion made to accept Heath Cargill as General Manager made by Robert VonGonten, seconded by Ricky Stewart – motion passed.*
6. *Meeting adjourned at 9:15 p.m.*

*Ricky Stewart*  
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SECRETARY/TREASURER

01-16-23  
\_\_\_\_\_  
DATE