

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
December 1, 2022

1. *Pledge of Allegiance*
2. *Invocation*
3. *President Called Meeting to Order 6:56 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 Applicants. The Board went into an Executive Session at 7:02 p.m. and reconvened at 8:18 p.m. The Board reviewed applicants; all are very well qualified. Motion made to have Heath Cargill come down for a personal interview and pay his travel expenses made by Mike Offield, seconded by Robert VonGonten – motion passed.*
6. *Meeting adjourned at 9:08 p.m.*

Ricky Stewart

SECRETARY/TREASURER

01-16-23

DATE