

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**October 24, 2022**

1. *President Called Meeting to Order 10:32 a.m.*  
*Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, Mike Offield and Robert VonGonten*  
*Absent:*
2. *Public Comment: None.*
3. *Discuss and Take Action: Inspect Portable Buildings with intent to purchase contingent on moving fees and building conditions. Inspected the two portable buildings. Discussed moving fees of \$8,000.00 to \$10,000.00 for each building and the timeframe on when the buildings could be moved. Discussed permitting and the size of the entryway at the shop location. Questioned if there may be any restrictions to one of the buildings being located behind the office. Further discussed the conditions, the age of the buildings and the price; if we could pay \$2,000.00 more it would help cover the cost of new fencing at St Paul's. Also discussed how the buildings would be relocated. Motion made to buy both buildings for \$8,000.00, which is \$2,000.00 over the asked price to help reconstruct St. Paul's fence and is contingent on approval by the City of Thorndale and the City of Rockdale and to give the Committee the okay to allow up to \$2,000.00 more for each building for the moving fees made by Thomas Nelson, seconded by Ricky Stewart – motion passed.*
4. *Meeting adjourned at 11:08 a.m.*

Ricky Stewart  
SECRETARY/TREASURER

11-21-22  
DATE