

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**August 28, 2023**

1. *Pledge of Allegiance*  
*Invocation*
2. *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:*
3. *Public Comment: None.*
4. *Discuss and Take Action: SLR Pumping Mitigation. The Board agreed to go into an Executive Session to discuss. Entered Executive Session at 6:09 p.m. Reconvened at 8:00 p.m. Motion made to decline Items #4 & #5; the SLR mitigation and party status in SOAH Docket Nos. 965-23-21218 and 965-23-21219 made by Ricky Stewart, seconded by James Pesl – motion passed.*
5. *Discuss and Take Action: Consideration of requesting party status in SOAH Docket Nos. 965-23-21218 and 965-23-21219. Motion to send SLR Property and Post Oak Savannah a letter to not decline SLR's proposal made by Mike Offield, seconded by Robert VonGonten – motion passed.*
6. *Meeting adjourned at 8:15 p.m.*

*Ricky L Stewart*

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SECRETARY/TREASURER

*9-18-23*

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DATE