

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 8, 2023

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 Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent:
4. *Public Comment: None.*
5. *Discuss and Take Action: Resolution declaring elected all unopposed Candidates. Reviewed and Discussed. Motion to accept the Resolution made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
6. *Discuss and Take Action: Possible Sandow Lakes Ranch Contract. The Board discussed having Heath Cargill review the contract and to send it to our engineer and attorney. Motion made to accept made by Bob Wilson, seconded by Robert VonGonten – motion passed.*
7. *Meeting adjourned at 7:18 p.m.*



SECRETARY/TREASURER

4-17-23

DATE