

# SOUTHWEST MILAM WATER SUPPLY CORPORATION

## BOARD OF DIRECTORS' MEETING

April 21st, 2025

Notice is hereby given that the Southwest Milam Water Supply Corporation Board of Directors will meet **at 6 pm, Monday April 21st, 2025**, at the Corporations office located at the Patterson Civic Center, 609 Mill Ave. Rockdale, Texas. This meeting will be directly after the Memberships Annual meeting. The Board reserves the right to act on any information items and or committee reports.

### AGENDA

1. Pledge of Allegiance & Invocation.
2. Roll call of Directors to establish a Quorum, call meeting to order by presiding officer.
3. Public Comment. \*
4. Discuss for action: March 10<sup>th</sup> and March 17<sup>th</sup>, 2025, minutes
5. Discuss for action: Profit & Loss statement and approve expenses for March 2025.
6. Review Balance Sheet and Statement of Cash Flow for March 2025.
7. Discuss for action: Investments.
8. Review Directors Report and Past Due List for March 2025.
9. Review the new members and transfer applications.
10. Discuss for action: Corporations 2024 Audit.
11. Discuss for action: Request for placement on agenda – Davit Barseghyan.
12. Discuss for action: Appointment of Director to fill open position on Board.
13. Discuss for action: Reorganization of Board – Election of Officers / Resolution for signature authorization on Corporation checks / Appointment of Credentials Committee
14. Discuss for action: SLR – possible proposal
15. Discuss for action: 2025 Retail WCP & Wholesale WCP
16. Manager's report: Minerva WSC / POS grant / 908 pipeline / Skid Steer bids / Corp. Ins. Renewal
17. President's report:
18. Discussion of any item to be included on the next agenda / Adjournment of meeting.

\* Public comments will be made during this portion of the meeting. Please limit comments to (3) minutes. Board members are prohibited by law from discussing matters presented under this item, except for clarification of subject matter and placement on a future agenda.

\*\* The Board of Directors of Southwest Milam WSC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about real property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding security devices or security audits.) No final action will be taken in the Executive Session.

\*\*\* The presiding officer may change the order of the agenda to help facilitate the meeting.

NOTICE POSTED:

4.17.25 1030AM

DATE TIME

BY: AT

☐ OFFICE  
☒ WEBSITE  
☐ SEC OF STATE