SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
January 15, 2024

1. *Pledge of Allegiance*
   Invocation led by Ricky Stewart, Secretary/Treasurer
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 Comments. none*
4. *Approval of December 18th, 2023, minutes. Motion to accept the minutes made by Bob Wilson, seconded by Ricky Stewart – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for December 2023. Reviewed and Discussed. Motion to accept made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for December 2023. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Mike Offield – motion passed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for December 2023. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Employee Review. The Board entered into an Executive Session at 6:16 pm and reconvened at 7:45 pm. No action was taken.*
11. *Discuss for Action: Raw water & bulk water agreements. Heath Cargill, General Manager, presented to the Board a revised Raw Water and Bulk Water Agreement to discuss and approve. Motion made to accept both agreements made by Ricky Stewart, seconded by Robert VonGonten– motion passed.*
12. *Discuss for Action: Discuss for Action: Preparations for Annual Meeting. The Board reviewed the Members up for re-election; also reviewed the wording on the next billing that Director nomination packets will be available between Jan 26th and Feb 26th. Motion made to approve that we notify the membership that Director's applications are available made by James Pesl, seconded by Robert VonGonten – motion passed. Further discussed the location and agreed to book the Patterson Center.*
13. *Manager's Report:*
    - *908 Plant Upgrades-Contractors delayed due to waiting on electrical controls and weather.*
    - *908 pipeline-Have had some more weather delays.*
    - *Rockdale Shop Building-Received another septic quote, same price as Jeff Springer.*
    - *SLR-Discussed the response of concerns and issues from SLR.*
    - *TxDOT construction-Received 3 notices for proposed construction-FM1331, FM486, Hwy77 @ FM1712.*
    - *Anthis CL2 analyzer-The new chlorine analyzer is installed; will need a few modifications.*
    - *River Ridge-Received a revised letter of intent back from the River Ridge developers attorney; they added more lots and will have to be reviewed by the engineer.*
    - *2024 CIP's*
14. *President's Report:*
15. *Discussion of any item to be included on next agenda.*
    Meeting adjourned at 8:49 p.m.

Ricky L Stewart
SECRETARY/TREASURER

2-19-24
DATE