

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**October 21, 2024**

1. *Pledge of Allegiance*  
*Invocation*
2. *President Called Meeting to Order 6:00 p.m.*  
*Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart*  
*Directors: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten*  
*Absent:*
3. *Public Comments.*
4. *Approval of September 16<sup>th</sup>, 2024, minutes. Motion to accept the minutes made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for September 2024. Reviewed and Discussed.*
6. *Review Balance Sheet and Cash Flow Statement for September 2024. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for September 2024. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for action: Request for placement on agenda – Derek Rennspies. Mr. Rennspies made a written request to be on the agenda to speak to the Board about some problems with some continuous dirty water. He was not present; Director Mike Offield said that he had spoken with Mr. Rennspies and stated that it was good. No action taken.*
11. *Discuss and Review: Current water usage. Reviewed and discussed the water usage and that all of the wells and plants are keeping up with current demand. No water restrictions are needed at this time. No action taken.*
12. *Discuss for Action: 2024 Auditor Engagement Letter. The Board reviewed and discussed the rates for the 2024 Audit. Motion to accept made by Director, James Pesl, seconded by Director, Mike Offield – motion passed.*
13. *Discuss for action: Christmas Party – date, time, location & details. Discussed having the party on December 9<sup>th</sup> at 7pm and the location of Apache Pass Icehouse with the Thorndale Meat Market as the caterer. Discussed last year's location, The Ranch and the details. Discussed entrée options and the gift cards for Board Members and Employees. The Board agreed to the gift cards and wants us to contact Trey Felton with Thorndale Meat Market for prices.*
14. *Discuss for action: Attorney response letter to City of Rockdale. The Board reviewed and discussed the letter that responds to the city on their request to enter into an agreement for a shared CCN with our response that we do not agree with their proposal. Motion made to send the letter to the City of Rockdale with the addition of the Representative of the Rockdale MDD since they were alongside the city made by Director, James Pesl, seconded by Director, Robert VonGonten – motion passed.*



15. *Manager's Report:*

- 908 Pipeline
- Lead Service Line Inventory
- SLR Hydraulic Study
- TCEQ extension letter request
- 2024 CIP's

16. *President's Report:*

17. *Discussion of any item to be included on next agenda.*

*Meeting adjourned at 7:48 p.m.*

*Rick L. Stearn*

SECRETARY/TREASURER

*11-18-24*

DATE

