

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**April 27, 2026**

1. *Pledge of Allegiance led by Director, Gary Oslick*  
*Invocation recited by Secretary/Treasurer, Ricky Stewart*
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 & Robert VonGonten*  
*Absent: Director, Mike Offield*
3. *Public Comments. None*
4. *Discuss for Action: PUC Docket No. 58135 Lane & Stephanie Labay. Reviewed and Discussed. The Board entered into Executive Session at 6:05 p.m. to discuss all PUC Dockets with our lawyer. Reconvened at 7:41 p.m. No update and no further discussion.*
5. *Discuss for Action: PUC Docket No. 58119 Lance & Brittany Labay. No action taken.*
6. *Discuss for Action: PUC Docket No. 58942 Jody Perry. No action taken.*
7. *Discuss for Action: PUC Docket No. 59361 CR 434 LLC. Motion made to send updated cost proposal to our lawyer to send to their lawyer made by Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed.*
8. *Meeting adjourned at 8:20 p.m.*

  
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SECRETARY/TREASURER

  
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DATE