

Sturdivant-Progress Water Supply Corporation
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Mineral Wells, Texas 76067
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First meeting new directors 2025

Directors present:

Scott Royal, Jeff Smith, Penny Snow, Steve Byrom, Shawn McDougal

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 9:56 am June 28, 2025.

A Quorum was verified, 5 of 9 Directors present.

Office Staff:

Steve Byrom made a motion to keep a second full-time employee in the office, indefinitely. **Shawn McDougal** seconded, and motion carried without dissent.

Nomination and Election of Officers 2025/2026:

Shawn McDougal made the motion that the Officers will remain the same: President - Scott Royal. Vice President - Jeff Smith, Secretary Treasurer – Penny Snow, Assistant Secretary Treasurer – Shawn McDougal.

Jeff Smith seconded the motion. All directors present approved.

Assignment of Check Signers 2025-2026:

The Directors designated with authority to sign checks for Sturdivant Progress WSC. will remain the same as previous year.

President – Scott Royal, Vice President – Jeff Smith, Secretary Treasurer - Penny Snow, Director - Nathan Buschow and Director - Jeff Stow

All checks will require 2 signatures.

Assignment of Directors to Committees for 2025/2026:

The Credentials Committee for the 2025/2026 election will be: Penny Snow, Shawn McDougal, Jeff Smith, and one of the members from the co-op.

All other committees will be discussed in the next regular board meeting, August 2025.

Steve Byrom made a motion to adjourn the meeting. Jeff Smith seconded, and the vote was unanimous.

Presiding Officer,

Secretary-Treasurer, Penny Snow