

*AGENDA FOR STURDIVANT PROGRESS WSC
COMBINED ANNUAL MEMBERS AND CCR MEETING*

**Sturdivant Progress WSC office
241 Village Bend Rd, MINERAL WELLS, TX 76067**

9:00 A.M. SATURDAY, JUNE 20, 2026

1. Presiding director calls the meeting to order / WELCOME
2. INTRODUCTION OF DIRECTORS/ GUESTS
 - a. Directors for the Year 2025/2026:
President-----Scott Royal
Vice-President----- Jeff Smith
Secretary-Treasurer----- Penny Snow
Asst Secretary-Treasurer----- Shawn McDougal
Directors-----Nathan Buschow Mike Johnson
 Sarah Hahs Steve Byrom
 Jeff Stow
 - b. Employees: Jeremy Payne, Rebekah Da Vault, Dawn Booth, Justin Pilkington, and Mike Sorrells
 - c. Introduction of New Director – Bill Marcom / Outgoing Director – Penny Snow
 - d. **New Accountant**

3. CCR meeting discussion ---Q/A with Jeremy Payne, General Manager

4. UPDATE REPORTS:
 - a. FINANCIAL REPORT: STATUS of PREVIOUS YEAR
 - b. System Updates / Q & A ---Jeremy Payne, General Manager
5. READING OF 2025 Annual Meeting Minutes----By President Scott Royal
6. MOTION & VOTE TO APPROVE MINUTES
MOTION BY: _____
SECONDED BY: _____
APPROVED: _____

7. Capital Improvement updates – by Jeremy Payne

8. OPEN OR PUBLIC DISCUSSION:
Comments from members.
9. Door Prize Drawing
10. ADJOURNMENT OF CCR and ANNUAL MEETINGS

FIRST BUSINESS MEETING FOR NEW BOARD OF DIRECTORS

1. Call to order
2. **Motion to appoint new Board Director: William Marcom**
3. **Changes to Bank accounts**
4. **Retirement plan for employees**
5. **Payroll company changes**
6. Elect Officers
President _____
Vice-President _____
Secretary-Treasurer _____
Asst Secretary-Treasurer _____
7. ***Appoint a credentials committee for following year (Secretary-Treasurer, one Director, one member)***

8. **Designate directors who have the authority to sign checks for corporation. (minimum 2)**

9. Other items for discussion

10. Adjourn

Motion by: _____

Seconded by: _____

Approved _____