STURDIVANT-PROGRESS WSC, 241 VILLAGE BEND RD, MINERAL WELLS TX 76067

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AGENDA / Notice of Meeting

Regular monthly meeting of Sturdivant-Progress Water Supply Corporation will be held in the Sturdivant-Progress Water Supply Corporation Office located at 241 Village Bend Rd in Mineral Wells, Texas.

Note: Disabled persons requiring special assistance are requested to notify Sturdivant-Progress Water Supply Corporation 24 hours in advance of the meeting by calling the SPWSC office at 940.325.6020.

The meeting will begin at **5:00 p.m.** on **Tuesday June 9, 2020.**

1. CCR meeting call in.
2. Call to Order / Invocation / Verification of Quorum
3. Approval of the Minutes (for May 2020 meeting)
4. Presentation / Q&A Mineral Wells Fire Department
5. Concerns of Customers / Public Comment Session
   a. Public Comments are reserved for anyone wanting to address the Board of Directors. All speakers will each have a limit of 3 minutes to speak. If the speaker asks a question about a topic that is not on this agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy. Any topic requiring any discussion or action from the Board can be placed on the next agenda with the exception of customer requested leak adjustments.
6. Field Manager's Summary of Reports
   a. Office/Field, Director's/Financial, Sales/Receivables, Water Usage/Loss (For May 2020)
7. Committees Report
   a. Committees Reports –
      i. **Projects and project budgets committee:** (meets a minimum of every 3 months) Scott Royal, Mike Johnson, Nelson Bailey and Billy Brillhart
      ii. **Budget committee**: (meets 2 times a year) Penny Snow, James Slattery, and Billy Brillhart
         1. Review budget
         2. Review credit card and bank statements
      iii. **Personnel Committee:** (meets 2 times a year – March and October) Mike Wells, Jeff Smith, Nelson Bailey and Billy Brillhart
         1. Employee reviews / bonuses / wages
8. New Business
9. Executive Session

   The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any will be taken in open session.
   Employees, Security, Property, Legal
10. End of Executive Session
11. Adjournment

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by June 4, 2020

Meeting notice also appears on our website: www.sturdivantprogresswsc.com.