

Sturdivant Progress WSC, 241 Village Bend Rd, Mineral Wells TX 76067

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Regular monthly meeting of Sturdivant - Progress Water Supply Corporation will be held at 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 **Wednesday November 13, 2024.**

The Board **reserves the right to retire into executive session** concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act. Gov. Code 551

1. Call to Order / Verification of Quorum
2. Concerns of Customers / Public Comment Session
 - a. Public Comments are reserved for. anyone wanting to address the Board of Directors, Speakers must have an active membership with the corporation. Questions must be presented in writing to the board. 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 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.
3. Approval of October 9th and 23rd board meeting
4. Ted Minor – Discuss moving forward with his project
5. Interview GM candidate Justin Robinson
6. Financial Statements
7. Field reports
8. Review insurance quotes
9. Discuss hiring Rene De La Garza finding BRA water rights.
10. Discuss fees and rates for 2025
11. Discuss Policy for accountability for cash in the office.
12. Fire- proof safe
13. Security cameras upgrades
14. Executive session (if needed)
15. New business.
16. Meeting adjourns.