

Sturdivant Progress WSC
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**Notice of Special Board Meeting
Board of Directors Sturdivant Progress Water Supply Corporation
October 23, 2024**

A Special meeting of the Board of Directors of the Sturdivant Progress Water Supply Corporation will be held on Wednesday October 23, 2024, beginning at 5:00 p.m. in the Board meeting room at 241 Village Bend Road, Mineral Wells, Texas 76067.

AGENDA OF TOPIC TO BE DISCUSSED/ DELIBERATED:

Executive Session - The Board may enter into closed or executive session to discuss:

1. Gov. Code 551.0726 Negotiation of contract:

DELIBERATION REGARDING CONTRACT BEING NEGOTIATED

Olsen Construction

Action from Executive Session:

The Board may vote and /or act upon each of the items listed in this agenda.

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.