

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, August 13, 2025

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 / Benediction
2. Visitor: Red Thomas - Vulnerability of Corporate computer system
3. 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.
 - b.
 - c.
 - d.
 - e.
4. Approval of minutes from previous board meetings (June 11, 2025 and July 28, 2025)
5. Vyve Broadband proposal
6. GM reports / topics of discussion
 - a. Rehab Lift stations
 - b. Water tower
 - c. Office fence and automatic gate
 - d. Budget
 - e. Water loss
 - f. Next link proposal
 - g. Ted Minor
 - h. 3" line upgrade on Withers Rd (Steve Byrom)
 - i. Personnel Policy
 - j. Big Equipment keep or sale
 - k. Status of TCEQ violation
7. Committee reports
 - a. Assign committee members (from Annual meeting)
 - b. Budget committee – Money movement (where cash on hand is going / allocated – CCD)
8. Executive session:
 - a. Personal Committee – Employee compensation (Jeff Smith)
9. New business – items for next board meeting.
10. Meeting adjourns.