

STURDIVANT-PROGRESS WSC, 241 VILLAGE BEND RD, MINERAL WELLS TX
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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 **Wednesday August 14, 2024.**

1. Call to Order / Invocation / Verification of Quorum
2. Approval of the July 10 board meeting minutes
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. Account 907 – Luna, Account 3 - Brown
4. TRWA Circuit rider – James Smith – Standard billing rates template
5. Financial reports summaries
 - a. Office updates
6. Field reports summaries
 - a. Read catchup policy
7. Committee's reports:
 - a. SPWSC personnel policy.
 - b. Pressure tank – Village Bend
 - c. Storage tank update
 - d. Open projects
8. New Business
9. Meeting adjourns

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by August 8, 2024
Meeting notice also appears on our website: www.sturdivantprogresswsc.com.