

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 July 10, 2024.**

1. Call to Order / Invocation / 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 the minutes previous board meeting.
4. The WSC Board will discuss, consider, and take appropriate action on a personnel issue involving our WSC Operator William Brillhart. The WSC Board may go into executive closed session to discuss this matter pursuant to Section 551.074 of the Texas Open Meetings Act.

Section 551.074 of the Texas Open Meetings Act authorizes a Water Supply Corporation (WSC), Sewer Supply Corporation to discuss in executive (closed) session, "the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or...to hear a complaint or a charge against an officer or employee."
5. Decisions regarding the personnel issues discussed at the June 25, 2024 special board meeting.
6. Consider steps to complete project for TDM Ventures trailer park
7. Discussion regarding replacing/rearranging office positions
8. General Manager's Summary of reports from previous month (status of installs and leak repairs, well production, water usage and loss, complaints, Financials: including balance sheet and profit loss.
9. ACR, Storage tank updates.
10. Consider amending or enforcing SPWSC personnel policies.
11. Consider options for increased security system.
12. Meeting adjourns.

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by July 5, 2024

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