

*STURDIVANT-PROGRESS WSC, 241 VILLAGE BEND RD, MINERAL
WELLS TX 76067*

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Board of Directors Special Meeting Agenda

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 **Tuesday June 25, 2024.**

1. Open Meeting, Verify Quorum
2. 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."

3. End of Executive Session
4. Conclusions/ Decisions regarding the above-mentioned personnel issue.
5. Consider steps to complete project for TDM Ventures trailer park.
6. Consider amending or enforcing SPWSC personnel policies 4.03(b), and 4.04.
7. Consider means and methods for improved work force efficiency.
8. Meeting adjourn

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by June 21, 2024

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