

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd**  
**Mineral Wells, Texas 76067**  
940-325-6020 / [wateronvillagebend@outlook.com](mailto:wateronvillagebend@outlook.com) / [spwsc241@gmail.com](mailto:spwsc241@gmail.com)

**Officers** present:

**President** – Scott Royal  
**Vice-President** – Jeff Smith  
**Secretary-Treasurer** – Penny Snow  
**Assistant Secretary-Treasurer** – Shawn McDougal

**Directors** present:

Sarah Hahs  
Steven Byrom  
Nathan Buschow

**Employees present**

Rebekah De Vault  
Dawn Booth

There were   7   Members in attendance.

**Not in attendance:**

Director – Jeff Stow  
Mike Johnson

**Call to Order / Invocation / Verification of Quorum:**

Called to Order by President Scott Royal at   5   pm Date 12/02/24 .  
A Quorum was verified,   7   of 9 Directors present.

Personnel Matters

**Executive Session - The Board may enter into closed or executive session to discuss under Gov. Code § 551.0745. PERSONNEL MATTERS AFFECTING COUNTY ADVISORY**

BODY; CLOSED MEETING. (a) This chapter does not require the commissioners court of a county to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body; or

(2) to hear a complaint or charge against a member of an advisory body.

(b) Subsection (a) does not apply if the individual who is the subject of the deliberation or hearing requests a public hearing.

Added by Acts 1997, 75th Leg., ch.659, § 1, eff. Sept. 1, 1997

**Motion to approve -Hiring of Justin Robinson-**

**Made by-** Jeff Smith

**Seconded-** Steve Byrom

**Passed-** Yes

A motion was made by **Director** – \_\_\_\_\_ Steve Byrom\_\_ to adjourn the meeting at \_\_5:40\_\_\_\_ pm.  
**Director** – \_\_Jeff Smith\_\_\_\_\_ seconded the motion. Approval was \_\_7\_-0 and the meeting was adjourned.

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*Presiding Officer,*

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*Secretary-Treasurer, Penny Snow*