

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
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Officers present:

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

Directors present:

Steven Byrom
Mike Johnson
Nathan Buschow

Absent: Jeff Stow and Sarah Hahs were both absent

Also Present: Ty and Sam Olson

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 4:54 pm Date 11/13/24
A Quorum was verified, 7 of 9 Directors present

Executive Session - The Board may enter into closed or executive session to discuss undgr Gov. Codg s ssr.orq5. pERSoNNEL MATTERS AFFECTING couNTy ADVrsoRy BODY; CLOSED MEETING. (a) this chapter does not require the comissioners court of a county to conduct an open neeting: (1) to delj-berate the appointment, emp1ol.ment, evaluation. reassign ment, duties, discipline, or dismissal of a mericer of an advisory body; or (2) to hear a complaint or charge against a medber of an advisory body. (b) Subsection (a) does not apply if the individual lrho is the subject of the deliberation or hearj-ng requests a public heari g- Added by Acts 1997, 75th Leg., ch. 659, S 1, eff. Sept. 1, 1997.

A motion was made by **Director** – Nathan Buschow _____ to adjourn the meeting at 8:00 pm. **Director** –Shawn Mc Dougal _____ seconded the motion. Approval was unanimous and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow