

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
940-325-6020 / wateronvillagebend@outlook.com / spwsc241@gmail.com

Officers present:

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

Directors present:

Sarah Hahs
Steven Byrom
Jeff Stow
Nathan Buschow

Not in attendance:

Director – Mike Johnson
Assistant Secretary Shawn McDougal

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5 pm Date 10/23/24.
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 nent, duties, discipline, or dismissal of a mericer of an advisory body; or 12) 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.

Board adjourned to executive session

Back in session 6:42

A motion was made by **Director** – Steve Byrom__ to adjourn the meeting at 6:45 pm. **Director** – _Nathan Buschow_ seconded the motion. Approval was unanimous and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow