

Wednesday September 10, 2025

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 – Shawn McDougal

Directors present:

Steve Byrom
Nathan Buschow
Sarah Hahs
Mike Johnson

Not Present-

Jeff Stow

Employees Present- Jeremy Payne, Dawn Booth, Rebekah Da Vault

Call to Order / Invocation / Verification of Quorum:

Called to Order by **President- Scott Royal** at 5:01 pm.
Date_09/10/2025 The meeting began with prayer led by
Officer- Shawn McDougal.

A Quorum was verified, 8 of 9 Directors present.

Visitors: Sharron Smith, Tressa Rodriguez

Approval of the minutes-

A motion was made by **Officer-Shawn McDougal** to approve minutes from August 13, 2025 meeting. **Director Nathan Buschow** seconded the motion. Approval was unanimous.

Red Thomas "Vulnerability Corporate Computer System" More information will be provided at next meeting.

GM Report:

- Projects have been submitted to Project Committee
- Budgets have been submitted for review to Budget committee.

A motion was made by **Director Mike Johnson** to approve Uniform policy for employees. **Director Sarah Hahs** seconded the motion. Approval was unanimous.

A motion was made by **Officer-Shawn McDougal** to approve the FM 3028 Project. **Director Nathan Buschow** seconded the motion. Approval was unanimous.

A motion was made by **Director Nathan Buschow** to approve the Hess Rd Project. **Director Steve Byrom** seconded the motion. Approval was unanimous.

A motion was made by **Director-Nathan Buschow** to adjourn the meeting at 6:34 pm. **Director-Steve Byrom** second the motion. Approval was unanimous and the meeting was adjourned

*Presiding Officer,*_____

*Secretary-Treasurer,*_____