

Wednesday, March 12, 2025

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

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

**Directors** present:

Sarah Hahs  
Steve Byrom  
Jeff Stow  
Mike Johnson  
Nathan Buschow

**Not Present-** Scott Royal

**Also** present: Maci Nix

**Employees Present-** Jeremy Payne, Rebekah Da Vault, Dawn Booth, and two new Hires

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

Called to Order by Vice President- Jeff Smith at 5:00 pm. Date\_03/12/2025  
The meeting began with prayer led by Shawn McDougal.

**A Quorum** was verified, 8 of 9 Directors present.

**Concerns of Customer/ Public Comment-**

Maci Nix- She spoke to the Board over concerns about their multiple rental properties. They purchased property in foreclosure. They felt the fees were too high to reactivate the meter. The GM will review our Tariff.

**Approval of the minutes-**

A motion was made by **Director-** Sarah Hahs to approve minutes from 02/12/25 meeting.

**Director-**Steve Byrom seconded the motion. Approval was unanimous.

**Field Report-** GM discussed the field report.

**Project List-** Discussed with GM for review

A motion was made by **Director** – Shawn McDougal to adjourn the meeting at 6:20 p.m. **Director** – Steve Byrom seconded the motion. Approval was unanimous and the meeting was adjourned.

Presiding Officer, \_\_\_\_\_

Secretary-Treasurer, \_\_\_\_\_