

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd.
Mineral Wells, Texas 76067

(940)325-6020 / spwscsuddenlinkmail.com

Officers President Scott Royal, **Vice-President-** Jeff Smith

Secretary-Treasurer- Penny Snow, **Assistant Secretary -Treasurer** Shawn McDougal

Directors present: Mike Johnson, Nathan Buschow, Steven Byrom, Sarah Hahs

Absent Jeff Stowe

Visitors: Donnie Lewis of Santo SUD

Call to Order/Invocation/Verification of Quorum

Called to Order by President Scott Royal at 5:05pm September 17,2024

A Quorum was verified, 8 of 9 Directors present

EXECUTIVE SESSION:

1. Gov. Code 551.074 Personnel Matters

End of Executive Session at 7:08

Motion to Adjourn

Made by: Nathan Buschow

Seconded: by Steve Byrum

Presiding Officer,

Secretary-Treasurer, Penny Snow