

Sturdivant Progress WSC, 241 Village Bend Rd, Mineral Wells TX 76067

940-325-6020 fax: 940-325-3424

wateronvillagebend@outlook.com

Regular monthly meeting of Sturdivant - Progress Water Supply Corporation will be held at the Sturdivant-Progress Water Supply Corporation Office located at 241 Village Bend Rd in Mineral Wells, Texas.

Note: Disabled persons requiring special assistance are requested to notify Sturdivant-Progress Water Supply Corporation 24 hours in advance of the meeting by calling the SPWSC office at 940.325.6020.

The meeting will begin at 5:00 p.m. on Wednesday January 8, 2025

The Board **reserves the right to retire into executive session** concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act. Gov. Code 551

1. Call to Order / Verification of Quorum
2. Concerns of Customers / Public Comment Session
 - a. Public Comments are reserved for, anyone wanting to address the Board of Directors, Speakers must have an active membership with the corporation. Questions must be presented in writing to the board. Any topic requiring any discussion or action from the Board can be placed on the next agenda with the exception of customer requested leak adjustments All speakers will each have a limit of 3 minutes to speak. If the speaker asks a question about a topic that is not on this agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy.
Mike Tincher- Bubba Hight (multiple taps (30)) – Ted Minor (status)
3. Approval of minutes from previous board meetings
4. Financial Statements
 - a. approval of large invoices
 - b. approval of leaks
5. Field reports
6. Projects list - prioritized
7. Quote IT upgrade
8. Discuss board meeting procedures / reports
10. Executive session (if needed)
11. New business.
12. Meeting adjourns.