

*AGENDA FOR STURDIVANT PROGRESS WSC
COMBINED ANNUAL MEMBERS AND CCR MEETING*

**Sturdivant Progress WSC office
241 Village Bend Rd, MINERAL WELLS, TX 76067**

9:30 A.M. SATURDAY, JUNE 1, 2024

1. Presiding director calls the meeting to order / WELCOME / Scott Royal, President
2. Presiding director makes a last call for submission of official ballots.
3. INTRODUCTION OF DIRECTORS/ GUESTS
 - a. Directors for the Year 2023/2024:
President-----Scott Royal
Vice-President----- Jeff Smith
Secretary-Treasurer----- Penny Snow
Asst Secretary-Treasurer----- JB Watkins
Directors-----James Slattery Mike Johnson
 Sarah Hahs Steve Byrom
 Jeff Stow
 - b. Marty Durbin from Crawford, Carter & Durbin, LLP
4. **CCR meeting discussion** ----Billy Brillhart, General Manager
5. UPDATE REPORTS:
 - a. FINANCIAL REPORT---Given by Marty Durbin, from Crawford, Carter & Durbin, LLP
 - b. INFO UPDATE OF THE SYSTEM / QUESTIONS ---Bill Brillhart, General Manager
6. READING OF 2023 MINUTES---By Secretary-Treasurer, Penny Snow
7. MOTION & VOTE TO APPROVE MINUTES
MOTION BY: _____
SECONDED BY: _____
APPROVED: _____
8. **Tariff Update.**
9. RECOGNITION OF OUTGOING DIRECTORS:
 - a. JB Watkins ----- **Director: February 2021 to June 2024**
10. Directors who are up for reelection:
 - a. James Slattery-----**Director: January 1999 to Current**
 - b. Steve Byrom ---- **Director: July 2021 to Current**
11. **Elections result:**
 - a. Election Results – **Independent Election Auditor** submits official report to presiding officer
12. OPEN OR PUBLIC FORUM:
Comments from members who signed up to speak, limited to three minutes each.
13. ADJOURNMENT OF CCR and ANNUAL MEETINGS