

Sturdivant Progress WSC  
241 Village Bend Rd  
Mineral Wells, TX 76067  
940-325-6020  
wateronvillagebend@outlook.com

**Notice of Special Board Meeting  
Board of Directors Sturdivant Progress Water Supply Corporation**

A Special meeting of the Board of Directors of the Sturdivant Progress Water Supply Corporation will be held on Friday December 20, 2024, beginning at 9:00 a.m. in the Board meeting room at 241 Village Bend Road, Mineral Wells, Texas 76067.

**AGENDA OF TOPIC TO BE DISCUSSED/ DELIBERATED:**

**Personnel and Personnel Policy**

Executive Session - The Board may enter into closed or executive session to discuss under Gov. Code Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

**Action from Executive Session:**

The Board may vote and /or act upon each of the items listed in this agenda, during open session. 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.

Discuss computer system upgrade quote

New Business

Meeting adjourns.