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

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## Special Board meeting via ZOOM

https://us06web.zoom.us/j/88152027421

Meeting ID 881 5202 7421

The meeting will begin at 5:30 p.m. on Monday January 20, 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/ Benediction
- 2. Discuss and Approve Letter to Representative Mike Olcott – Concerning Turkey Peak project
- 3. Executive session (if needed)
- 4. New business.
- 5. Meeting adjourns.