

Wednesday, June 11th, 2025

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd Mineral Wells, Texas 76067
940-325-6020
wateronvillagebend@outlook.com / spwsc241@gmail.com

Officers present:

Secretary-Treasurer – Penny Snow

Directors present:

Sarah Hahs
Steve Byrom
Jeff Stow
Mike Johnson
Nathan Buschow

Not Present-

President – Scott Royal
Vice-President – Jeff Smith
Assistant Secretary-Treasurer – Shawn McDougal

Employees Present- Jeremy Payne, Rebekah Da Vault, Dawn Booth.

Call to Order / Invocation / Verification of Quorum:

Called to Order by Director Mike Johnson at 5:05 pm. Date_06/11/2025

A Quorum was verified, 6 of 9 Directors present.

Concerns of Customer/ Public Comment- **None**

Approval of the minutes-

A motion was made by **Director**-Steve Byrom to approve minutes from 05/14/25 meeting.
Director-Jeff Stow seconded the motion. Approval was unanimous.

Visitor: Marty Durbin of Crawford, Carter and Durbin LLC

Presented 2024 year-end Financial Report

Tank Inspection:

A motion was made to approve an ROV tank inspection and lock in cleaning dependent on inspection results by **Director**-Jeff Stow **Director**-Steve Byrom seconded the motion. Approval was unanimous.

Other Business:

A motion was made by **Director**-Sarah Hahs to not hold the July board meeting
Director-Jeff Stow seconded the motion. Approval was unanimous.

Field Report- GM discussed the field report.

Project List- Discussed with GM for review
Airport Project
Ted Minor Project

The Board adjourned to executive session: to discuss actions of previous employees. Returned to regular board meeting.

A motion was made by **Director**-Sarah Hahs to adjourn the meeting at 6:16pm. **Director**-Steve Byrom second the motion. Approval was unanimous and the meeting was adjourned

Presiding Officer, _____

Secretary-Treasurer, _____