

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
940-325-6020 / spwsc@suddenlinkmail.com

Officers present:

President – Scott Royal, **Vice-President** – Jeff Smith

Secretary – Treasurer – Penny Snow, **Assistant Secretary – Treasurer** – Shawn McDougal

Directors present:

Mike Johnson, Sarah Hahs, Jeff Stow, Steve Byrom, Nathan Buschow

Also present:

General Manager – Billy Brillhart, Office Personnel – Rebekah Da Vault

Visitors: Ted Minor

Call to Order / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm June 25, 2024.

A Quorum was verified, 9 of 9 Directors present

The Board immediately went into executive session: to discuss personnel issues involving WSC Operator William Brillhart. Pursuant to Section 551.074 of the Texas Open Meetings Act.

The directors reconvened

President Scott Royal announced: that the board will need more time to review the information presented in executive session.

They decided that William Brillhart will be on administrative leave for the next 2 weeks.

A final decision will be announced at the July 10,2024 regular board meeting.

During the deliberation period, all Sturdivant Progress WSC assets will be retained on company grounds and Billy has been asked to remove his personal items from premises.

Additional items on the agenda will be discussed at the July 10,2024 Board Meeting.

Director Sarah Hahs made a motion to adjourn the meeting at 8:00 pm. **Director – Jeff Stow** seconded the motion. Approval was 9-0 and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow