

Wednesday, May 14th, 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:

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

Directors present:

Sarah Hahs
Steve Byrom
Jeff Stow
Mike Johnson

Not Present- Nathan Buschow

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

Visitors: Larry Maulsby

Call to Order / Invocation / Verification of Quorum:

Called to Order by President- Scott Royal at 5:03 pm. Date_05/14/2025 The meeting began with prayer led by Officer- Shawn McDougal.

A Quorum was verified, 8 of 9 Directors present.

Concerns of Customer/ Public Comment- Larry Maulsby was present to discuss Acct 774.

Motion made to adjust bill to our cost of \$2300.00, to be paid in 12 installments, starting in August. Mike Johnson / Shawn McDougal made motion – seconded by Sarah Hahs / Jeff Stow.

Approval of the minutes-

A motion was made by **Officer**-Shawn McDougal to approve minutes from 04/09/25 meeting.

Director-Sarah Hahs seconded the motion. Approval was unanimous.

Tools Needed for Sturdivant:

Mower: A motion was made by **Director**-Jeff Stow to approve the purchase of mower and a budget of \$11,000.00. **Director**-Sarah Hahs seconded the motion. Approval was unanimous.

Tap Kit: A motion was made by **Director**-Jeff Stow to approve purchase of Tap Kit and a budget of \$3,500.00.

Director-Sarah Hahs seconded the motion. Approval was unanimous.

Field Report- GM discussed the field report.

Project List- Discussed with GM for review
Airport Project
Oaks Crossing /281 Upsize Project

A motion was made by **Director**-Sarah Hanz to adjourn the meeting at 5:46pm. **Director**-Steve Byrom second the motion. Approval was unanimous and the meeting was adjourned

*Presiding Officer,*_____

*Secretary-Treasurer,*_____