

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

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Regular monthly meeting of Sturdivant - Progress Water Supply Corporation will be held at the Sturdivant-Progress Water Supply Corporation Office located at 241 Village Bend Rd in Mineral Wells, Texas.

Note: Disabled persons requiring special assistance are requested to notify Sturdivant-Progress Water Supply Corporation 24 hours in advance of the meeting by calling the SPWSC office at 940-325-6020

The meeting will begin at 5:00 p.m. on Wednesday, November 12, 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) Concerns of Customers / Public Comment Session

- a) Public Comments are reserved for anyone wanting to address the Board of Directors. Speakers must have an active membership with the
- b) corporation. Questions must be presented in writing to the board. Any topic requiring any discussion or action from the Board can be placed on the next
- c) agenda with the exception of customer requested leak adjustments. All speakers will each have a limit of 3 minutes to speak. If the speaker asks a
- d) question about a topic that is not on this agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing
- e) policy.

3) Approval of minutes from previous board meetings (October 8, 2025)

4) Current Project updates:

5) Tinchier/ Hight project and tap review:

6) Emergency Power / Generators:

7) GM reports:

8) Director's and financial reports:

9) Discuss Board Member and City Employee policy:

10) Discuss standardizing the agenda:

11) Employee evals and compensation review:

12) Executive session:

- a) Discuss and consider new employee bonus system

13) New business – items for next board meeting.

14) Meeting adjourns.