

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

940-325-6020 fax: 940-325-3424

[wateronvillagebend@outlook.com](mailto:wateronvillagebend@outlook.com)

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 October 9,2024.**

1. Call to Order / Verification of Quorum
2. Adjourn to executive session to discuss and negotiate with vendor – Olson Construction.
3. Return to regular session

#### 4. 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 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 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 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 policy.

- a. Discuss account 907 Luna leak adjustment
- b. Vendor Brogdon – FM 2256 pipeline upsized payment

5. Discuss back pay compensation for Tommy Tomsy

5. Approval of September 11 and 17th board meeting

6. Financial Statements

7. Field report

8. New business.

9. Meeting adjourns.