Wednesday October 8, 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:

Steve Byrom
Nathan Buschow

Sarah Hahs
Mike Johnson

Not Present-

Jeff Stow

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

Call to Order / Invocation / Verification of Quorum:

Called to Order by **President- Scott Royal** at 5:00 pm. Date_10/08/2025 The meeting began with prayer led by **Officer- Shawn McDougal.**

A Quorum was verified, 8 of 9 Directors present.

Visitors: Greg Nelson, Red Thomas, Sergio Ortiz, Marie Helmick, Jacob Rodriguez, Tressa Rodiquez, Brett Cheatham

Approval of the minutes

A motion was made by **Director Steven Byrom** to approve minutes from the September 10th, 2025 meeting. **Director Mike Johnson** seconded the motion. Approval was unanimous.

Red Thomas “Vulnerability Corporate Computer System” spoke on the service of internet security that is needed.

Two bids were submitted for Insurance for the next year for consideration.

A motion was made by **Director Sarah Hahs** to approve the insurance bids and to allow **GM Jeremy Payne** to go with Higginbotham bid unless something out of the ordinary comes up he notices. **Director Nathan Buschow** seconded the motion. Approval was unanimous.

A motion was made by **Director Sarah Hahs** to approve the Cowsock proposal. **Officer Jeff Smith** seconded the motion. Approval was unanimous.

A motion was made by **Director Nathan Buschow** to approve the Next Link proposal. **Officer-Shawn McDougal** seconded the motion. Approval was 8-0-1. Mike Johnson abstained from voting.

A motion was made by **Officer-Shawn McDougal** to approve the 2025-2026 Budget. **Director Mike Johnson** seconded the motion. Approval was 8-0-1. Sarah Hahs abstained from voting.

A motion was made by **Director-Steve Byrom** to adjourn the meeting at 7:14 pm. **Officer Shawn McDougal** second the motion. Approval was unanimous and the meeting was adjourned.

*Presiding Officer,*__________________

*Secretary-Treasurer,*__________________