

**STURDIVANT-PROGRESS WATER SUPPLY CORPORATION**

241 VILLAGE BEND RD, MINERAL WELLS TX 76067

**spwsc@suddenlinkmail.com / 940-325-6020**

Sturdivant-Progress Water Supply Corporation will hold a regular meeting of its directors, Wednesday, September 11, 2024, 5:00 pm at 241 Village Bend Rd in Mineral Wells, Texas.

**Notice of Meeting**

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 SPWSC board reserves the right to adjourn into executive session on any of the items listed on the Agenda during the meeting the directors may adjourn into executive session in pursuant

1. Call to meeting to order (state date and time for recording)
2. Roll call for Verification of Quorum
3. Public Comment Session – Limited to 3 minutes and one speaker per issue
  - a. Commissioner Fryer
  - b. Burke – Multiple Residences
  - c. Brown
  - d. Gilley / Wharton - Invoice
4. Approval of August 14, 2024, regular meeting minutes
5. Financial statements
  - a. Rate Spread sheet
  - b. Office fireproof file
  - c. Bad Debts – Accounts 335, 535, 657, 872, 1045
6. Field reports
7. Executive session
  - a. Discuss options for PUC appeal, General Manager position, various personnel policies.
8. Personnel Policy updates
9. Engineer’s report – Jacob Martin. Discuss Capital Improvement Plan.
10. Office Assistant Position
11. New Business
  - a. Meter size check (residential vs Business), nonuse meters, dead meter, and meters bought but but not put in
  - b. Security System bids
  - c. Leaks and extraordinary use policy
  - d. Discussions for next board meeting
12. Meeting adjourns

Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by  
September 5, 2024

Meeting notice also appears on our website: [www.sturdivantprogresswsc.com](http://www.sturdivantprogresswsc.com).