

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

Notice of Special Board Meeting
Board of Directors Sturdivant Progress Water Supply Corporation
September 13, 2024

A Special meeting of the Board of Directors of the Sturdivant Progress Water Supply Corporation will be held on Tuesday September 17, 2024, beginning at 5:00 p.m. in the Board meeting room at 241 Village Bend Road, Mineral Wells, Texas 76067.

AGENDA OF TOPIC TO BE DISCUSSED/ DELIBERATED:

1. Discuss position for General Manager.
2. Enter into closed session as necessary.

Executive Session - The Board may enter into closed or executive session to discuss:

1. Gov. Code 551.074 Personnel Matters:
(to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)

Action from Executive Session:

The Board may vote and /or act upon each of the items listed in this agenda.

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.