

Sturdivant Progress WSC  
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**Notice of Special Board Meeting  
Board of Directors Sturdivant Progress Water Supply Corporation**

A Special meeting of the Board of Directors of the Sturdivant Progress Water Supply Corporation will be held on Monday December 2, 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:  
Personnel Matters**

Executive Session - The Board may enter into closed or executive session to discuss under Gov. Code § 551.0745. PERSONNEL MATTERS AFFECTING COUNTY ADVISORY

BODY; CLOSED MEETING. (a) This chapter does not require the commissioners court of a county to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body; or  
(2) to hear a complaint or charge against a member of an advisory body.

(b) Subsection (a) does not apply if the individual who is the subject of the deliberation or hearing requests a public hearing.

Added by Acts 1997, 75th Leg., ch. 659, § 1, eff. Sept. 1, 1997.

General Manager open position

**Action from Executive Session:**

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

New Business

Meeting adjourns.