

*Sturdivant Progress WSC
Annual Member Meeting
Teleconference
241 Village Bend Rd
Mineral Wells, TX 76067
940-325-6020 / Fax 940-325-3424
spwsc@suddenlinkmail.com*

March 31, 2020 5:00 pm

Because of the current regulations imposed by the State of Texas and the Federal Government and to encourage social distancing as well as continue to support your health and well-being, the annual meeting was conducted by teleconference. President Scott Royal initiated the call and called the annual meeting of Sturdivant Progress WSC to order at 5:00 pm March 31, 2020.

President Scott Royal verified the quorum of Directors present.

Attending the meeting: Board President Scott Royal, Assistant Secretary Treasurer Mike Wells, Director's Penny Snow, Ludwig Schweinfurth, Nelson Bailey, James Slattery, and Jeff Smith.

Also in attendance: General Manager Billy Brillhart and Office personnel Leslie Cottrell.

Outgoing directors from last year were Ross Lloyd, Dave Larson, Jerry Fields, and Dr. Ed Evans. The board would like to Thank them for their service, and appreciates the time and ideals that each one has contributed to the board.

The board began by electing new Board of Director Officers- For the rest of 2020 and the beginning of 2021 the officers nominated and approved:

President – Scott Royal

Vice President – Nelson Bailey

Secretary Treasure – Mike Wells

Assistant Secretary Treasure – Penny Snow

The next order of business was to select directors authorized to sign checks for 2020-2021:

Scott Royal and Mike Wells will remain on the list as signers.

This will serve as notice that Sturdivant Progress WSC will remove as signers:

Dr. Ed Evans

Jerry Fields

With the board's approval, the new signers added will be:

Vice President - Nelson Bailey

Director - James Slattery

Rebekah Da Vault and Leslie Cottrell will remain on the account for information purposes.

During the course of the meeting, the issue of the current pandemic COVID-19 was discussed, and the impact on the area economy. Sturdivant Progress WSC understands that this will affect many customers on our system. We will follow the guidelines set forth by the Public Utilities Commission. To this end the Board has approved to extend our current deferred payout policy plan. It was decided that each member's case will be handled on a case by case basis. Jim Slattery made the motion to approve the recommendations made by the General Manager concerning the policy. Penny Snow seconded and the motion passed.

The matter of informing the members of the current activities of the corporation will be addressed in a newsletter that will be distributed to all of our customers as soon as possible.

During this time of social distancing; the staff is authorized to use Sturdivant Progress WSC's shop supplies, masks and gloves, when necessary. All employees are considered essential personnel. They are not required to self quarantine. If they wish to do so, the board will address the issues as they come up.

The State of Texas requires all companies that receive public funds to have a policy in writing stating how those funds are handled. The Board of Directors have appointed an Oversight committee to review the policy annually and present its findings to the board each fall. The Oversight committee will consist of the Board Secretary Treasurer, Office Manager, and one Board Member.

At this time the Board has approved a Resolution that Sturdivant Progress WSC will not invest any funds from the public money.

The next regular meeting of the board of directors will be Tuesday April 14th at 5:00 pm. With the weather permitting we will have the meeting outside of the Sturdivant Progress office. Dependent on the future regulatory changes implemented by the local, state and federal government.

The TCEQ (Texas Commission on Environmental Quality) has suspended all inspections until after May 2020 per the state regulations. This means that there will not be an inspection done on our Carter Rd. well location and this will delay putting the wells into the system.

With the immediate topics having been addressed, Director Nelson Bailey made a motion that the meeting be adjourned. Vice President James Slattery seconded, and the motion passed.

President, Scott Royal

Secretary-Treasurer, Mike Wells

Vice-President, Nelson Bailey

Assistant Secretary-Treasurer, Penny Snow