

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
940-325-6020 / spwsc@suddenlinkmail.com

Officers present:

President – Scott Royal
Secretary-Treasurer – Penny Snow

Directors present:

Mike Johnson
Steven Byrom

Directors absent:

Vice-President – Jeff Smith
Assistant Secretary-Treasurer – JB Watkins
James Slattery

Also present:

General Manager - Billy Brillhart
Office Personnel –Rebekah Da Vault and Leslie Cottrell
Visitors – Multiple members (sign in sheet filed at the office)

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:05 pm on July 21, 2021.

No Quorum was verified, 4 Directors out of 9 present.

This meeting was changed from the 2nd Wednesday to the 3rd Wednesday, because the General Manager was in training.

There was not a quorum of directors. No meeting was held.

Directors and General Manager gave the visitors present an update on the system, and what is planned for future expansion to the system. They answered questions concerning the engineers report.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins