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**AGENDA / Notice of Meeting**

Regular monthly meeting of Sturdivant-Progress Water Supply Corporation will be held in the Sturdivant-Progress Water Supply Corporation Office located at 241 Village Bend Rd in Mineral Wells, Texas.

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 meeting will begin at **5:00 p.m.** on **Wednesday May 10, 2023**

1. Call to Order / Invocation / Verification of Quorum

2. Concerns of Customers / Public Comment Session

Public Comments are reserved for anyone wanting to address the Board of Directors. Speakers must have an active membership with the corporation. Questions must be presented in writing to the board. Any topic requiring any discussion or action from the Board can be placed on the next agenda with the exception of customer requested leak adjustments All speakers will each have a limit of 3 minutes to speak. If the speaker asks a question about a topic that is not on this agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy.

**Visiting member – Sharron Smith (Meter read issues)**

3. **Marty Durbin to discuss end of year financials for Annual meeting.**

4. Approval of the Minutes previous board meeting.

5. General Manager's Summary of Reports from previous month (status of installs and leak repairs, well production, water usage and loss, complaints, Financials: including balance sheet and profit loss report)

a. SPWSC office location fence repair (damaged 11/2021) (May 31, 2023)

6. Projects committee report:

a. Upsize of 2256 pipeline (Contractor Brogdon) **1<sup>st</sup> Priority**

b. Carter Rd wells on the system (Land purchased 11/2015 – wells drilled 1/2017) On hold at TCEQ request.

c. Tank expansion main office (To be completed before June 2024)

d. Pressure tank main office

e. Airport area pressure

f. Buchanan (Hwy 281) wells (fence bids 1/2021) (**Buchanan wells - project on hold**)

i. Fence around property

ii. New wells drilled.

7. New Business

a. Cross Timbers regional utility water authority

b. Drought contingency

c. Bank accounts – Land sale funds - Sarah Hahs

d. Take-or-pay / Independence.

8. Executive Session

*The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any will be taken in open session.*

*Employees, Security, Property, Legal*

a. Buchanan (Hwy 281) property sale

b. Contract with the City of Mineral Wells

9. Meeting adjourns.

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by May 5,2023

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