

Wednesday, April 9th, 2025

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd Mineral Wells, Texas 76067**  
940-325-6020 [wateronvillagebend@outlook.com](mailto:wateronvillagebend@outlook.com) / [spwsc241@gmail.com](mailto:spwsc241@gmail.com)

**Officers** present:

**President** – Scott Royal  
**Vice-President** – Absent  
**Secretary-Treasurer** – Penny Snow  
**Assistant Secretary-Treasurer** – Shawn McDougal

**Directors** present:

Sarah Hahs  
Steve Byrom  
Jeff Stow  
Mike Johnson

**Not Present-** Nathan Buschow, Jeff Smith

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**Employees Present-** Jeremy Payne, Rebekah Da Vault, Dawn Booth.

**Call to Order / Invocation / Verification of Quorum:**

Called to Order by President- Scott Royal at 5:06 pm. Date\_04/09/2025 The meeting began with prayer led by Shawn McDougal.

**A Quorum** was verified, 7 of 9 Directors present.

**Concerns of Customer/ Public Comment-** None

**Approval of the minutes-**

A motion was made by **Director-** Jeff Stow to approve minutes from 03/12/25 meeting.  
**Officer-**Shawn McDougal seconded the motion. Approval was unanimous.

**Field Report-** GM discussed the field report.

Fm 2256 repair has been completed  
Inventory of Sturdivant-Progress WSC owned parts and equipment is underway

**Project List-** Discussed with GM for review

A motion was made by **Director-** Mike Johnson to accept the H&H/Tincher Development project for 32 tap fees **Director-**Jeff Stow seconded the motion. Approval was unanimous.

A motion was made by **Officer-** Shawn McDougal to accept the Bid on the Ted Minor Project. **Director-**Jeff Stow seconded the motion. Approval was unanimous.

A motion was made by **Director** -Sarah Hahz to adjourn the meeting at 5:46pm. **Director-**Steve Byrom second the motion. Approval was unanimous and the meeting was adjourned

*Presiding Officer,* \_\_\_\_\_

*Secretary-Treasurer,* \_\_\_\_\_