

Wednesday, April 9th, 2025

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd Mineral Wells, Texas 76067
940-325-6020 wateronvillagebend@outlook.com / 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,*_____