

Wednesday August 13, 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 – Jeff Smith
Secretary-Treasurer – Penny Snow
Assistant Secretary-Treasurer – Shawn McDougal

Directors present:

Steve Byrom
Jeff Stow
Nathan Buschow
Sarah Hahs
Mike Johnson

Not Present-

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

Call to Order / Invocation / Verification of Quorum:

Called to Order by **President- Scott Royal** at 5:05 pm. Date_08/13/2025 The meeting began with prayer led by **Officer- Shawn McDougal**.

A Quorum was verified, 9 of 9 Directors present.

Visitors: Red Thomas “Vulnerability Corporate Computer System”

Approval of the minutes-

A motion was made by **Director Steve Byrom** to approve minutes from June 11, 2025 & July 28, 2025 meeting. **Officer-Shawn McDougal** seconded the motion. Approval was unanimous.

Red Thomas “Vulnerability Corporate Computer System” spoke to the board about a system to protect SPWSC computer system and customers. We will table this discussion and add it to next month’s agenda.

GM Report:

- Leaks are being fixed in-house by personnel and mapping is being updated when they complete repairs.
- Water Flush/Loss is coming down due to lines being repaired and monitors now being used to get accurate information.
- Projects are getting bid and will be presented to Project Committee

Assignment of Committees:

- Personnel: Scott Royal, Jeff Smith, Steve Byrom
- Budget: Sarah Hahs, Scott Royal, Shawn McDougal
- Projects: Scott Royal, Jeff Stow, Nathan Buschow

A motion was made by **Director-Sarah Hahs** to adjourn the meeting at 6:25 pm. **Director-Steve Byrom** second the motion. Approval was unanimous and the meeting was adjourned

Presiding Officer, _____

Secretary-Treasurer, _____