

Sturdivant Progress WSC

241 Village Bend Rd
Mineral Wells, TX 76067

**Notice of Emergency Meeting
Board of Directors
Sturdivant Progress Water Supply Corporation
April 26,2023**

An emergency meeting of the Board of Directors of the Sturdivant Progress Water Supply Corporation will be held on **April 26,2023, beginning at 6:00 p.m.** in the Board meeting room at 241 Village Bend Road, Mineral Wells, Texas 76067.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. City of Mineral Wells water contract

An emergency or urgent public necessity exists that requires immediate action of the Board.

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.

The presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Action, if any will be taken in open session.

Employees, Security, Property, Legal

This notice was posted in compliance with the Texas Open Meetings Act on
April 25, 2023, at 10:00 AM.