

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd**  
**Mineral Wells, Texas 76067**  
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**Officers** present:

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

**Directors** present:

Sarah Hahs  
Steven Byrom  
Mike Johnson  
Nathan Buschow  
Jeff Stow

**Not Present-**

**Also** present: Lynn Reasoner, Donny Lewis, Julie Tincher, Mike Tincher, Walter Hight

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

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

Called to Order by President Scott Royal at \_5:00\_ pm Date \_02/12/2025\_\_.

The meeting began with prayer led by Shawn McDougal.

A Quorum was verified, 9 of 9 Directors present.

**Summary of Concerns:**

Donny Lewis at SUD, spoke to the Board expressing appreciation for all their work done.

Mike Tincher and the Board will meet with the project committee to finalize details of the Tincher project on FM 1195.

**Approval of the minutes**

A motion was made by **Director-** Steve Byrom to approve minutes from 01/08/25 meeting. **Director-** Shawn McDougal seconded the motion. Approval was unanimous.

**Financial Statements-**

A motion was made by **Director-** Shawn McDougal and **Director-** Steve Byrom, seconded the motion. Approval was unanimous.

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

A motion made by **Director**- Shawn McDougal to obtain two more bids (3 total) for the Auto Gate to be installed. **Director**- \_\_\_\_Jeff Stow seconded the motion. Approval was unanimous. GM will be taking the bids.

A motion made by **Director**\_ Nathan Buschow, **-Director-** Mike Johnson, seconded the motion, for the annual meeting and CCR to be held on June 28<sup>th</sup> at 9am. Approval was unanimous.

### **Project List-**

Discussed with Gm for review.

A motion was made by **Director** – Nathan Buschow\_\_\_\_\_ to adjourn the meeting at \_\_\_\_6:35\_\_\_\_ pm. **Director** –Shawn McDougal \_\_\_\_\_ seconded the motion. Approval was unanimous and the meeting was adjourned.

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*Presiding Officer,*

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*Secretary-Treasurer, Penny Snow*