

AGENDA / Notice of Meeting

Regular monthly meeting of Sturdivant-Progress Water Supply Corporation will be held in the Sturdivant-Progress Water Supply Corporation Office located at 241 Village Bend Rd in Mineral Wells, Texas.

Note: Disabled persons requiring special assistance are requested to notify Sturdivant-Progress Water Supply Corporation 24 hours in advance of the meeting by calling the SPWSC office at 940.325.6020.

The meeting will begin at **5:00 p.m. on Wednesday January 11, 2023.**

1. Call to Order / Invocation / Verification of Quorum
2. Approval of the Minutes previous board meeting.
3. Concerns of Customers / Public Comment Session
 - a. Public Comments are reserved for anyone wanting to address the Board of Directors. Speakers must have an active membership with the corporation. Questions must be presented in writing to the board. Any topic requiring any discussion or action from the Board can be placed on the next agenda with the exception of customer requested leak adjustments All speakers will each have a limit of 3 minutes to speak. If the speaker asks a question about a topic that is not on this agenda, the Board cannot discuss the issue; they can only provide factual information or recite an existing policy.
4. General Manager's Summary of Reports from previous month (status of installs and leak repairs, well production, water usage and loss, complaints, Financials: including balance sheet and profit loss report)
 - a. Water contract meeting with the City of Mineral Wells
 - b. PUC Letter
 - c. SPWSC office location fence repair (damaged 11/2021)
 - d. Buchanan (Hwy 281) property sale
5. Projects committee report:
 - a. Upsize of 2256 pipeline (Contractor Brogdon) **1st Priority**
 - b. Carter Rd wells on the system
 - c. Buchanan (Hwy 281) property sale (fence bids 1/2021) (**Buchanan wells - project on hold**)
 - i. Fence around property
 - ii. Wells on the system
6. New Business
 - a. Date of Annual Meeting (last held Saturday June 18, 2022 – combined with annual CCR meeting)
7. Executive Session

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. Action, if any will be taken in open session.
Employees, Security, Property, Legal
8. End of Executive Session
9. Meeting adjourn

Meeting Agenda Posted at Sturdivant-Progress Water Supply Corporation Office at 241 Village Bend Rd, Mineral Wells, Texas on/or by January 6,2023

Meeting notice also appears on our website: www.sturdivantprogresswsc.com.