

NOTICE that a quorum of the Board of Directors of the **STURDIVANT PROGRESS WATER SUPPLY CORPORATION** will be present at a meeting called by the City of Mineral Wells on **Thursday, the 1st** of December 2022 at 4:00 P.M. at the First Baptist Church at 100 SW 4th Ave, Mineral Wells, Texas.

AGENDA OF TOPICS TO BE DISCUSSED/DELIBERATED:

1. Discuss current water supply contract and the proposed amendments to the contract requested by the City of Mineral Wells.
2. Enter into closed session as necessary.

Executive Session – The Board may enter into closed or executive session to discuss following:

1. Gov. Code 551.071: Consultation with Attorney
2. Gov. Code 551.074 Personnel Matters

Action from Executive Session

The Board may vote and /or act upon each of the items listed in this agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.