

**SKY HARBOUR WATER SUPPLY CORPORATION  
REGULAR MEETING  
AGENDA: SEPTEMBER 16<sup>TH</sup>, 2021**

**Board of Directors**

**President:** Steve Blackburn

**Secretary/Treasurer:** Bob White

**Vice President:** Marty Womack

**Trustees:** William Applegate, Rowdy  
Brown, Ed Thomas.

**NOTICE OF MEETING**

**AGENDA TOPICS**

Agenda, in accordance with Chapter 551 of the Texas Government Code, and Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors of the Sky Harbour Water Supply Corporation will hold a regular Meeting on Thursday, September 16th, 2021, at 7:00 PM. The Board will meet at the Sky Harbour Water Supply Office, 2803 Galaxy, Granbury, TX. The agenda is as follows: discuss, consider, and take action.

**Presiding Officer: President – Steve Blackburn**

- I Call Meeting to Order**
- II Members Concerns/Comments**
- III Reports: Stephens Utilities**
  - A. Operations Reports
- IV Approval of Minutes**
  - A. July 15<sup>th</sup>, 2021 (August meeting cancelled due to COVID)
- V Financial Statement: Bob White**
  - A. July and August 2021
- VI Old Business**
  - A. Tariff Changes – Submitted to PUCT
  - B. VFD Pump Installation – Completed
  - C. Retaining Wall Report
- VII New Business**
  - A. CD Transfer from Plains Capital Bank to FNB Granbury
- VIII Adjourn**

*Posted on September 8th, 2021, to the Display Case and Website.*