

Board of Directors

President: Rowdy Brown

Secretary/Treasurer: Bob White

Vice President: Duane Parsons

Trustees: Tracy Mayo

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, April 20, 2023, 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 – Rowdy Brown

I Call Meeting to Order

II Members Concerns/Comments

III Reports: Stephens Water Company/ Olson Construction Services

A. Operations Reports

IV Approval of Minutes

V Financial Statement: Bob White

VI Old Business

No old Business currently.

VII New Business

A: Have Olson Construction Services sign their contract

B: Meter Box replacement.

C: Clean Up Storage Area and the Well sites. Trim trees at well sites and cut down some dead trees.

D: Sky Harbour HOA wants to know if we want to put a table up on May 6, 2023, at the club house and answer any questions that people may have for us.

F: Man on Neptune is complaining about water smelling bad and wants a discount on everyone's bill that lives on Neptune.

VIII Adjourn