

Board of Directors

President: Rowdy Brown

Secretary/Treasurer: Bob White

Vice President: Duane Parsons

Trustees: Tracy Mayo & Lisa Waterbury

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 17, 2025, 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 Ronnie Turner's Reports:

IV Approval of Minutes:

V Financial Statement:

VI Old Business:

A: Summer Maintenance on all Wells.

B: Stump Grinder rental prices are Home Depot - 65" Stump Grinder \$239.00 for 4 hours rental or \$319.00 per day rental, Compact Stump Grinder \$99.00 for 4 hours rental or \$141.00 per day rental, 13 hp. Stump Grinder \$123.00 for 4 hours rental or \$176.00 per day rental. Texas First Rental - Stump Grinder \$200.00 deposit, \$309.00 for 24 hours & 8 hour run time and if we need a trailer additional \$30.00.

C: Under Members concerns and comments we had a customer that wanted us to clean up well #3. Bob made a motion to see if Colt and Braidyn could clean up all wells, Tracy seconded and approved by all.

VII New Business: No New Business:

A: What to pay Colt and Braidyn for cleaning up all Wells.

B: Which Stump Grinder to rent.

VIII Adjourn