

**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, August 15, 2024, 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: Olson Construction Services**

**A: Operations Reports**

**IV Approval of Minutes**

**V Financial Statement: Bob White**

**VI Old Business**

**A:** Ronnie wants to talk about putting a circulation pump on the GS Tanks at Plant #1 and Plant #2. Duane made a motion to put the circulation pump in at both plants, Bob seconded the motion and approved by all.

**B:** Sam Olson wants to talk to the board about what we expect as maintenance, what is part of contract. Bob made a motion to come back to next month's board meeting with a list of what is Operations and what is maintenance. Duane seconded the motion and approved by all.

**C:** Repairing Water Source Sign. Need to buy a new pole and concrete to set the pole back. Rowdy made a motion that he would repair the sign, Bob seconded the motion and approved by all.

**D:** Rowdy wants to talk to the board about getting all wells surveyed. Rowdy made a motion to have all wells surveyed, Bob seconded the motion and approved by all.

**VII New Business**

**A:** Ronnie wants to talk about putting a vent on Chlorine rooms at both plants. The chlorine room at Plant #2 needs to be rebuilt or move the chlorine tanks outside on a concrete floor and roof over the tanks.

**B:** Ronnie says we have to change out the interconnect valve because it won't close all the way.

**VIII Adjourn**