

Board of Directors

President: Rowdy Brown

Secretary/Treasurer: Bob White

Vice President: Duane Parsons

Trustees: Tracy Mayo

Ben Wilson

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, December 15, 2022, 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

A. Operations Reports

IV Approval of Minutes

V Financial Statement: Bob White

VI Old Business

A. Available lot purchases for a new well.

B. Awning needs extending

C. Asphalt pavement for parking lot

D. Front & Back Door Codes for Bob White

E. Check with Wes to see if he got a Quote for 36 hour Test on Monitoring Well to see if we can use Well for water for Customers.

VII New Business

A: 90 day Review for Sherri Creecy

B: Electronics for Wells

C: Fix Moon Well Probs

D: Shut Off Values for Scorpio Area

E: Christmas Bonus

F: Call Olson make sure everything is still ago

G: Renew A/C Maintenance Contract with Texas Made for \$189.00 yearly.

VIII Adjourn