

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, December 19, 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 Ronnie Turner's Reports:

IV Approval of Minutes:

V Financial Statement:

VI Old Business:

A: Rusty Bowers a raise. Lisa made a motion to give Rusty a \$50.00 a month raise, Tracy seconded, approved by all.

B: Put something up where the property makers are and take down the stakes. Lisa made a motion to replace stakes with 4" pvc caps, Tracy seconded, approved by all.

C: Compare Terminix quotes and Bugs R Us quotes. Lisa made a motion to go with It's Bugs R Us, Tracy seconded, approved by all.

D: Sherri and Ronnie's Christmas Bonus's. Lisa made a motion to give Sherri \$250.00 Christmas bonus and Ronnie a \$200.00 Christmas bonus, Tracy seconded, approved by all.

VII New Business:

No New Business this Month

VIII Adjourn