

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, January 16, 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:

No New Business

VII New Business:

A: Need to replace the air compressor at Plant #2. See attached for prices and different models.

B: The building at Plant #1 is settling and the bleach (chlorine) room is separating from the Pump Room.

C: Circulation pump at plant # 1 needs to be replaced keeps shutting off because it is overheating.

Found a new pump at Home Depot for \$198.00 for pump and motor.

D: Ronnie needs help at Plant #2 to fix the fence or replacing it.

VIII Adjourn