

**Board of Directors**

**President:** Steve Blackburn

**Secretary/Treasurer:** Bob White

**Vice President:** Rowdy Brown

**Trustees:** Ed Thomas

Duane Parsons

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, June 16, 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 – Steve Blackburn**

**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. Board Vacancies, 1 position advertised.

B. Available lot purchases for a new well.

C. EPP due in 60 days

D. Awning needs extending

E. TRWA Circuit Rider James Smith

**VII New Business:**

A: CD Rollover

B: Discuss asphalt pavement for parking lot

**VIII Adjourn**