

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, June 20, 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: Well #5 was vandalized on April 15, 2024. Rowdy had Sherri look up the rules for the well. It has to have a well house and, or a 6 ft’ fence with 3 strands of barbed wire or a 8 ft’ fence without barbed wire. Tracy made the motion to leave well #5 alone for the time being, Duane seconded the motion and approved by all.

B: CD \$184,452.73 renews on June 9, 2024. Sherri has talked to the bank to renew it for 6 months at 4.75% interest or 12 months at 4.50% interest. See item C for notes.

C: Revisit Lunar Project and Sherri talked to Sam Olson and the quote for \$75,000.00 minus \$17,775.00 that we have already paid for the parts and supplies is still good. Duane made a motion to take \$80,000.00 out of the CD and renew the rest of the CD for 6 months at 4.75% interest rate. We will then take the \$80,000.00 and put it in the checking account and pay for the Lunar project and have a little cushion in the checking account for an emergency that might or could come up. See if Olson can start the Lunar Project after July 4, 2024. Tracy seconded the motion and approved by all. Remove Steve Blackburn from all CD’s and accounts. Opening the new CD will be in Andrew (Rowdy) Brown – President and Sherri Creecy – Office Manager names. The new CD was opened for 6 months with a 4.50% interest rate, interest rates changed from the time Sherri called about them and when we Renewed it.

VII New Business

A: Ronnie wants to talk about putting a circulation pump on the GS Tanks at Plant #1 and Plant #2.

B: Sam Olson wants to talk to the board about what we expect as maintenance, what is part of contract.

C: Repairing Water Source Sign. Need to buy a new pole and concrete to set the pole back.

D: Rusty Bowers want to know if we need him to submit a bid for the removal of all the dead trees on Sky Harbour Water Supply property.

VIII Adjourn