

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 Wednesday, March 15, 2023, 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 lots for purchase for a new well.

B. Awning needs extending over night drop, was approved at January meeting, waiting on cost quotes.

C. Discuss the 2 Olson bills for repairs made on 11-30-2022 on Apollo and 12-23-2022 for 4" main break.

D. See if Wes ever got the quotes for the Electronics for the wells.

E. See if Wes ever heard back from Gary with Asst. Tanks to look into the history of the Monitoring Well

F. Follow up on Olson Construction.

VII New Business

A: Make a money donation to the Dock Fund.

B: If Patty Bowers can not cover for Sherri Creecy then Rusty Bowers has said he would cover for her and what to pay him or her for the week.

C: Bring Kline in before the board.

VIII Adjourn