

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, March 19, 2026, 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: Ronnie's yearly review.

B: Have paint colors to choose from for painting Well #5 and quote and color chart for the siding for plant #1. The price for the Aeration System is \$2,615.00 and In-line pump for Chlorine is \$623.00.

C: One of the CD's renews on November 4, 2025, and on November 5, 2025, will be calling the bank to withdraw everything over \$100,000.00 for the repair work that needs to be done. A 6-month CD renewal rate is 3.50% on \$100,000.00.

D: Sherri has put a copy of the lease agreement from Crown Castle International in your folders. The board asked Sherri to reach out to Crown Castle about coming to the next board meeting and she did and their response was: That they did not think they could have a representative down here at this time.

E: Sherri has put a copy of the Allied Tank Inspection Proposal in your folder. Michael Carmen has referred us to Tank Sandblasting & Painting, Inc. to do the pipe from one ground storage tank to the other ground storage tank at plant #2 and install the aeration system. They will be contacting us shortly with a quote.

VII New Business:

A: NO NEW BUSINESS

VIII Adjourn