

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, May 16, 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: Taylor Brown wants to talk to the board about HOA dues. Taylor Brown and Lisa Waterbury came before the board to ask for a discount on the club house water bill. The board decided to not charge the club house for water for 1 year and if they go over \$900.00 in that year, they will pay the difference. Tracy made a motion to accept, and Duane seconded the motion approved by all.

B: Go over Allied Tanks Inspection and go over quotes for repairs or to replace Storage Tank at plant #1. The board did not discuss replacing the storage tank at plant #1, they reviewed the inspection and went over the quote for repairs and the board voted to make repairs. We will have to pay half of the cost when they start and the remaining balance when repairs are complete. Duane made a motion for repairs and Tracy seconded the motion and approved by all.

C: The board asked Sherri to call Spectrum and see if we could lower the price for Phone, Internet, tv. Tracy made a motion and Duane second the motion and approved by all. Sherri called Spectrum and lowered the bill from \$324.77 to \$183.47.

VII New 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.

B: CD \$183,849.94 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.

C: Revisit Lunar Project and Sherri talked to 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.

VIII Adjourn