

**SKY HARBOUR WATER SUPPLY CORPORATION  
REGULAR MEETING  
AGENDA: November 18th, 2021**

**Board of Directors**

**President:** Steve Blackburn

**Secretary/Treasurer:** Bob White

**Vice President:** Vacant

**Trustees:** William Applegate, Rowdy  
Brown, Ed Thomas, Duane Parsons.

**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, November 18th, 2021, 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 Utilities**

A. Operations Reports

**IV Approval of Minutes**

A. October 21st, 2021

**V Financial Statement: Bob White**

A. October 2021

**VI Old Business**

- A. Board Vacancies, 1 position.
- B. Available lot purchases for a new well.
- C. Donation to Forward Training Center.

**VII New Business**

A. TCEQ/SB 3 - Project 52299 Emergency Preparedness Plan

**VIII Adjourn**

*Posted on November 9th, 2021, to the Display Case and Website.*