

Board of Directors

President: Rowdy Brown

Secretary/Treasurer: Bob White

Vice President: Duane Parsons

Trustees: Tracy Mayo

Ben Wilson

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 17, 2022, 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 lot purchases for a new well.

B. EPP due in 60 days

C. Awning needs extending

D. Asphalt pavement for parking lot

E. Service contract renewal

VII New Business

A: EPP Completion need quote from Wes with Stephens H2O

B: Olson been finalized

C: Holiday Hours for Thanksgiving & Christmas

D: Front & Back Door Codes

VIII Adjourn