

**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, November 21, 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 Ronnie Turner's Reports:**

**IV Approval of Minutes:**

**V Financial Statement:**

**VI Old Business:**

**A:** Sherri Creecy's 2 year review. Gave Sherri a \$1.00 an hour raise.

**B:** Robyn Hearty at 610 Venus wants to talk to the board about not paying her old renters water bill. She says that she should not be responsible for it. She paid \$185.86 which is half of what was owed on September 5, 2024. Bob made a motion, and Tracy seconded the motion approved by all, to write off the remaining balance of \$185.86 that their renter still owed, and they will be responsible for the bill in the future. This account cannot go into the renter's name by the board effective October 17, 2024.

**C:** CD #2075 renews on 10-31-2024. Bob made a motion, Tracy seconded the motion approved by all, to Renew this CD at 6 months at 4.25% interest rate.

**D:** Revisit the suggestion made by Ronnie to put circulation pump on the GS Tanks at Plant #1 and Plant #2. Bob made a motion, Tracy second the motion approved by all, to get the circulation pump installed at plant #1 as soon as possible.

**E:** Asking Lisa Waterbury to join the Water Board. Tracy made a motion, Duane second the motion approved by all to accept Lisa Waterbury as a Trustee on the board.

**VII New Business**

**A:** Rusty Bowers a raise.

**B:** Put something up where the property makers are and take down the stakes.

**C:** Compare Terminix quotes and Bugs R Us quotes.

**D:** Sherri and Ronnie's Christmas Bonus's

## **VIII Adjourn**