

**SKY HARBOUR WATER SUPPLY CORPORATION
REGULAR MEETING
AGENDA: OCTOBER 21ST, 2021**

Board of Directors

President: Steve Blackburn

Secretary/Treasurer: Bob White

Vice President: Marty Womack

Trustees: William Applegate, Rowdy
Brown, Ed Thomas.

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, October 21st, 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. July 15th, 2021 (September meeting cancelled due to COVID)

V Financial Statement: Bob White

A. July, August, and September 2021

VI Old Business

- A. Tariff Changes – Submitted to PUCT
- B. VFD Pump Installation – Completed
- C. Retaining Wall Report

VII New Business

- A. CD Transfer from Plains Capital Bank to FNB Granbury
- B. Discussion of Board Vacancies
- C. Discussion of lot purchases

VIII Adjourn

Posted on October 14th, 2021, to the Display Case and Website.