

**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, October 17, 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:** Ronnie wants to talk about putting a vent on Chlorine rooms at both plants. The chlorine room at Plant #2 needs to be rebuilt or move the chlorine tanks outside on a concert floor and roof over the tanks. Bob made a motion to move the chlorine outside and have Sherri order Chlorine signs, Tracy seconded and approved by all.

**B:** Ronnie says we have to change out the interconnect valve because it want close all the way. Bob made a motion to put on hold, Duane seconded and approved by all.

**VII New Business**

**A:** Sherri Creecy's 2 year review.

**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.

**C:** CD #2075 renews on 10-31-2024

**D:** Revisit the suggestion made by Ronnie to put circulation pump on the GS Tanks at Plant #1 and Plant #2.

**E:** Asking Lisa Waterbury to join the Water Board.

**VIII Adjourn**