

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, September 18, 2025, 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: Quote from Tri-County Electric for a Light at well #5. Duane made a motion for no light at this time and to try solar lights, Tracy seconded the motion and approved by all.

B: Paint well #5. Lisa made a motion to paint well #5 with epoxy paint in Sept. pr Oct. color to be voted on later, Duane seconded the motion and approved by all.

C: Sherri talked to Rusty about doing the repairs at the wells and Plants. Rusty and Ronnie went around and talked about the repairs that need to be done.

VII New Business:

A: Sherri's yearly review

B: Rowdy wants to talk about sending out a nice letter to remind customers that they are not supposed to touch our meters and or equipment.

C: Sherri would like to talk about the letter, that we received from Thomson Wireless for Crown Castle International and about what Rusty wants for repairs.

VIII Adjourn