



Sky Harbour Water Supply Corporation

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Notice of Annual Member Meeting for Sky Harbour Water Supply Corporation

The Annual Member Meeting for the Sky Harbour Water Supply Corporation will be held at the Sky Harbour Water Supply Office, 2803 Galaxy, Granbury, Texas 76049. The meeting will start at 2:00 p.m. on Saturday, on the 18th day of April 2020. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

There will **not** be an election of Board of Directors held at this meeting. The three candidates who applied were unopposed making it unnecessary. The applicants will be filling all positions.

Members who want to address the board or the membership must sign in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Member will be given three minutes to speak.

No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meeting of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Posted on web-site March 19th and in Display Case.