

**Sky Harbour Water Supply Corporation
Annual Members' Meeting**

AGENDA

Saturday, April 6, 2024

12:00 pm

Annual Members Meeting:

President	Rowdy Brown	Trustee	Tracy Mayo
Vice President	Duane Parsons	Trustee	
Secretary-Treasurer	Bob White	Trustee	
		Trustee	

The Members will meet at the Sky Harbour Water Supply Office, 2803 Galaxy Street, Granbury, TX.

Presiding Officer: Rowdy Brown – President

- I. Quorum Established Meeting Called to Order
- II. Approval of Minutes
 - A. Annual Meeting April 16, 2022
- III. Reports
 - A. President Report
 - B. Directors Report
 - C. Financial Report
 - D. Operator Report
- IV. Open Floor
 - A. Comments from Membership
- V. Closing Comments by President
- VI. Adjournment of Meeting

Posted Display Case and Website 3/29/2024