

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, August 17, 2023, 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

No Old Business at this time

VII New Business

A: Give David Norton Acct # 287 at 810 Neptune a credit of \$56.47 on his account because well #3 leak flooded his garage.

VIII Adjourn