

**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, December 21, 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**

**A: Gave Sherri a Christmas bonus of \$200.00**

**B: Well #3 footage is 1,584 feet for replacing the wire vs. Radio Control for Remote Wells. See proposal.**

**C: 3140 Sagittarius does not have water.**

**VII New Business**

A: Talk to Olson about the old concert at Plant #1

**VIII Adjourn**