

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, February 16, 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: Stephens Water Company

A. Operations Reports

IV Approval of Minutes

V Financial Statement: Bob White

VI Old Business

A. Available lot purchases for a new well.

B. Awning needs extending over night drop, was approved at last meeting, waiting on cost quotes.

C. Asphalt pavement for parking lot.

D. See if Wes ever heard back from Engineers about getting a Quote for 36 hour Test on Monitoring Well to see if we can use Well for water for Customers.

E. Follow up on Olson Construction.

VII New Business

A: Discuss the 2 Olson bills for repairs made on 11-30-2022 on Apollo and 12-23-2022 for 4" main break.

B: Need to get all information on Generator and copy of rental agreement and picture of name plate from Wes.

C: Sky HOA wants to use our parking lot and water for a fund raiser for new boat dock on May 6.

D: Move mowing workers from 1099 workers to Regular Employees.

E: Buring the pipe at Moon Court Well.

F: Electronics for all Wells.

G: Discuss how to compensate for Bad Weather Days and sick days and add 1 week of paid Vacation after 6 months of service and then it goes to 2 weeks of paid Vacation after 1 year of service. No more than 1 week of vacation can be taken in the first year and 3 months of service. Discuss if they can sell back weeks of vacation or lose it at the end of every year if not taken.

H: Bring Kline in before the board.

VIII Adjourn