

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 15, 2024, 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: 2812 Sky Harbour Dr. has very low water pressure, Ronnie will discuss with the board what needs to be done to fix the problem. The board asked me to call the customer and let him know that we are going to move his water meter.

B: North Hood County Fire Department. We donated \$700.00 last year. Bob made the motion to donate the same amount as last year and Duane second the motion and approved by all.

C: Had Sherri call Allied Tanks for inspection.

VII New Business

A: Taylor Brown wants to talk to the board.

B: Go over Allied Tanks Inspection and go over quotes for repairs or to replace Storage Tank at plant #1.

VIII Adjourn