***Board of Directors***

**President: Rowdy Brown** **Secretary/Treasurer:** Bob White

**Vice President:** Duane Parsons **Trustees:** Tracy Mayo & Lisa Waterbury

**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 19, 2026, 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 Ronnie Turner's Reports:**

**IV Approval of Minutes:**

**V Financial Statement:**

**VI Old Business:**

**A:** Ronnie's yearly review. Bob made a motion to give Ronnie a raise from $1,750.14 weekly to $2,000.00 weekly and to buy Ronnie 10 work shirts and a winter jacket with our name on them, Duane seconded and approved by all. Bob made a motion to buy Ronnie 10 shirts with our Logo and Name on them, Duane seconded and approved by all.

**B:** Have paint colors to choose from for painting Well #5 and quote and color chart for the siding for plant #1. The price for the Aeration System is $2,615.00 and In-line pump for Chlorine is $623.00.The board looked at all paints samples and Bob made a motion to go with lite stone for the paint for well #5, he also made motion to order siding for Plant #1 and to get Henson's out here and measure Plant #2 and order the siding for both Plant #1 and Plant #2. Duane seconded the motion and approved by all. Sherri let the board know what the price was for the Aeration System and in-line pump for Chlorine, and she ordered them.

**C:** One of the CD's renews on November 4, 2025, and on November 5, 2025, will be calling the bank to withdraw everything over $100,000.00 for the repair work that needs to be done. A 6-month CD renewal rate is 3.50% on $100,000.00. Bob made a motion to keep $100,000.00 in the CD that matures on November 4, 2025, and transfer $11,119.75 into the checking account, he also wants to do the same for the CD that matures on December 11, 2025, to keep $100,000.00 in CD and transfer $11,651.90 into the checking account, Tracy seconded and approved by all.

**D:** Sherri has put a copy of the lease agreement from Crown Castle International in your folders. The board asked Sherri to reach out to Crown Castle about coming to the next board meeting and she did and their response was: That they did not think they could have a representative down here at this time and Sherri told Rowdy and Duane what was said and they both said let's wait till after the new year to speak to them.

**E:** Sherri has put a copy of the Allied Tank Inspection Proposal in your folder. Michael Carmen has referred us to Tank Sandblasting & Painting, Inc. to do the pipe from one ground storage tank to the other ground storage tank at plant #2 and install the aeration system. They will be contacting us shortly with a quote.

Bob made a motion to start buying 2 boxes of meter's once a month so that we can start changing out all meters in the subdivision, Duane seconded and approved by all.

Bob made a motion to buy everything that is needed to build the containment box for the chlorine at both plants 1 and 2 per TCEQ Containment Rules, Duane seconded and approved by all.

**VII New Business:**

**A:** NO NEW BUSINESS

**VIII Adjourn**