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, January 19, 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
   C.   Asphalt pavement for parking lot
   D.   Front & Back Door Codes for Bob White
   E.   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.
   F.   Follow up on Olson Construction.
   G.   Renew A/C Maintenance Contract with Texas Made for $189.00 yearly

VII   New Business

   A: Have Wes sign new contract

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

   C: We need Wes to start writing up his monthly Operations Reports for the board meetings.

   D: Have Wes start sending in Monthly Well reading reports to the office.

   E: Ask Wes if he sent in the 3 (three) Reports that he needs to send in from the Inspection.

F: Need to get all information on Generator and copy of rental agreement and picture of name plate

G: Upgrading Security System to add a 4 camera or get a Ring doorbell for drive-through.

H: Make a donation to the North Hood County Volunteer Fire Department.

I: Bring Kline in before the board.

VIII Adjourn