

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, June 15, 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**
 - No Old Business at this time**
- VII New Business**
 - A: Donate old gas mask and air tanks to fire station.

VIII Adjourn