

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, March 20, 2025, 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: Need to replace the air compressor at Plant #2. See attached for priced and different models. Bob made a motion to buy air compressor from Grainger model # 36XD63, Lisa seconded, approved by all.

B: The building at Plant #1 is settling and the bleach (chlorine) room is separating from the Pump Room. Bob made a motion to do all the repairs that are needed at Plant #1 to the building, Lisa seconded, approved by all.

C: Circulation pump at Plant #1 needs to be replaced it keeps shutting off and overheating. Found a new pump at Home Depot for \$198.00 for pump and motor. Bob made a motion to buy the new pump from Home Depot and replace it, Tracy seconded, approved by all.

D: Ronnie needs help at Plant #2 to fix the fence or replace it. Bob made a motion that he would help Ronnie repair the fence; Tracy seconded, approved by all.

VII New Business: No New Business:

A: Summer Maintenance on all Wells.

VIII Adjourn