

**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, May 18, 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**

**A: Setting a date for Cleaning up storage area and well sites and doing inventory of supplies.**

**VII New Business**

A: Change Emergency Phone carrier

B: Put Lunar Circle Project on hold for the time being.

C: Cameras for Plant 1 Well Site and Plant 2 Well Site.

D: Lisa Waterbury with the HOA wants to move the metal toys behind the club house to under the trees next to the club house and the HOA says that is Water Supply's land and we have to give them permission to move the toys.

E: What to do with the office if Patty or Rusty cannot cover for me when I go on vacation.

**VIII Adjourn**