

**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, May 15, 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:** What to pay Colt and Braidyn for cleaning up all Wells. Tracy made a motion to pay the boys \$200.00 a day each, Bob seconded the motion and approved by all.

**B:** Which Stump Grinder to rent. Lisa made a motion to rent the 65" Stump Grinder for up to 2 days only, Tracy seconded the motion and approved by all.

**C:** We need to rent a Woodchipper, because of all the limbs and trees having to cut down, renting one from Home Depot is \$111.00 a day. Lisa made a motion to rent the woodchipper after all the wood is moved to plant #2 and if the price increase by 10% to still rent the woodchipper, Bob seconded the motion and approved by all.

**VII New Business:**

**A:** See if we could get generators from Home Depot for the Plants for the next time the electricity goes out.

**VIII Adjourn**