

Board of Directors

President:

Secretary/Treasurer:

Bob White

Vice President: Rowdy Brown

Trustees:

Duane Parsons

Ben Wilson

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, October 20, 2022, 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 –

- 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. EPP due in 60 days
 - C. Awning needs extending
 - D. CD Rollover
 - E. Asphalt pavement for parking lot
 - F. Service contract renewal
 - G. Discuss new line replacement on Lunar Ct
- VII New Business**
 - A: Review By-Laws
 - B: Replace Shut off Value

C: EPP Completion

D: Board Vacancies/ Replace President

F: Meter Reading Options

G: Olson Construction Bidding on Lunar CT Job

H: CD Rollover with First National Bank

I: Open Meeting Act Cert. Review

J: Changing of Office Manager

VIII Adjourn