

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 Wednesday, October 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: Sherri's yearly review. The board agreed to put Sherri on salary \$35,000.00 a year for 32 hours a week.

B: Rowdy wants to talk about sending out a nice letter to remind customers that they are not supposed to touch our meters and or equipment. Tracy made a motion to send out a letter and to also include in the letter that every homeowner needs to have a turn off valves on their side of the meter and to ask Ronnie if he would be willing to install turn-off valves on any homeowner that asks if we could install one for them. Bob seconded, approved by all.

C: Sherri would like to talk about the letter that we received from Thomson Wireless for Crown Castle International. Sherri presented the letter to the board and the board asked Sherri to see if they could come to our meeting next month. I reached out to them, and they said that they would try to make it happen.

The board also asked Sherri to see about Chlorine Injection system. Lisa made a motion for Sherri to call Allied and see what they would charge to install a 6" stainless steel tube to connect the two tanks together at plant #2, it would be 8' to 10' long and see if they could install it while they do the inspections. Sherri is to email the board when she gets a price and a date for the inspections.

VII New Business:

A: Ronnie's yearly review.

B: Have paint colors to choose from for painting Well #5 and quote and color chart for the siding for plant #1.

C: One of the CD's renews on November 4, 2025, and on November 5, 2025, will be calling the back to withdraw everything over \$100,000.00 for the repair work that needs to be done. A 6-month CD renewal rate is 3.50% on \$100,000.00.

D: Sherri has put a copy of the lease agreement from Crown Castle International in your folders.

VIII Adjourn