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, September 21, 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

   Talk about sample sites.

VII   New Business

   A: If Section 11 pulls away from HOA, is the water department still going to furnish water to Section 11. Corey Moore called and said that he had talked to the Water Board and was told that we would not stop furnishing the water to Section 11. He also said that his attorney stated that we cannot stop supplying water to Section 11 because we are a municipality. I, Sherri Creecy talked to Corey Moore back a few months ago when he called the Water Department and asked if we had anything to do with the HOA because he was getting ready to file a lawsuit against the HOA and he wanted to make sure that I would not turn his water off because of said lawsuit, and my answer to him was no because we have nothing to do with the HOA.

   B: Called V & R Metals about wanting to buy the meter's and they pay $4.00 dollars for each 5/8" meters, $6.00 to $7.00 dollars for each 1" meters & $12.00 to $14.00 dollars for each 2" meter.

   C: Talk about getting rid of the emergency after hours phone and just forward the office phone to Sherri's Mobile Phone and pay her an extra $40.00 a month.

   D: Sherri Creecy's 1 year review and raise.

   VIII   Adjourn