

LAKE BONANZA WATER SUPPLY CORPORATION

ANNUAL MEETING 2023 AGENDA

Notice is hereby given that Lake Bonanza Water Supply Corporation will hold its Annual Meeting, open to the public, at 2:00 p.m. on Saturday, April 29, 2023 at the Lake Conroe KOA 19785 Highway 105 West, Montgomery, Texas 77356, in the Magnolia Building.

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve Minutes of Last Annual Meeting**
4. **Management and Financial Report for 2022**
5. **President welcome**
6. **Comments from the floor** – Comments shall be limited to three (3) minutes per person. By state law, comments by the Board Members on any item not on the agenda shall be limited to: **a)** Statements of specific factual information given in response to any inquiry; **b)** A recitation of existing policy in response to any inquiry; or **c)** A proposal to place the subject on the agenda for a future meeting.
7. **Will Read the Resolution Declaring Unopposed 2023 Director Candidate of Lake Bonanza Water Supply Corporation Elected.**
8. **Official Results from the Election Announced**
9. **Adjournment of Annual Meeting**
10. **Reconvene for special meeting of Directors**
11. **Call first meeting of Directors to order**
12. **Establish a Quorum**
13. **Elect new Officers**
14. **Appoint credential committee**
15. **Designate those to sign checks**
16. **Adjournment**

Executed this 25th day of April 2023.

LAKE BONANZA WATER SUPPLY CORP.

By: Melanie White
Management for the District