

# **LAKE BONANZA WATER SUPPLY CORPORATION**

## **ANNUAL MEETING 2019 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 27, 2019 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 2018**
- 5. President welcome**
- 6. Resolution election is cancelled**
- 7. Comments from the floor – (The board may refrain from discussing or making a decision at this time.)**
- 8. Adjournment of Annual Meeting**
- 9. Reconvene for special meeting of Directors**
- 10. Call first meeting of Directors to order**
- 11. Establish a Quorum**
- 12. Elect new Officers**
- 13. Appoint credential committee**
- 14. Designate those to sign checks**
- 15. Adjournment**

**Executed this 21th day of April 2019.**

**LAKE BONANZA WATER SUPPLY CORP.**

**By: \_\_\_\_\_  
Management for the District**