

LAKE BONANZA WATER SUPPLY CORPORATION


ANNUAL MEETING 2022 AGENDA

Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will hold its annual meeting, open to the public, at 2 p.m. on Saturday, April 30, 2022, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve Minutes of Last Annual Meeting**
4. **Management and Financial Report for 2021**
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. **Read the Resolution Declaring Unopposed 2022 Director Candidate of Lake Bonanza WSC 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. **Adjourn**

Executed this 26th day of April 2022.

LAKE BONANZA WATER SUPPLY

By: 
Management for the District