

**LAKE BONANZA WATER SUPPLY CORPORATION**

**ANNUAL MEETING 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 meet in regular session, open to the public, at 2:00 p.m. on Saturday, April 28, 2018 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.**

**The LBWSC Board reserves the right to enter into executive session at any time during regularly scheduled and/or special meetings.**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve Minutes of 2017 Annual Meeting**
- 4. Management and Financial Report**
- 5. President welcome and statement**
- 6. Resolution election is cancelled**
- 7. Public Comment (The board may refrain from discussing or making a decision at this time)**
- 8. Adjournment of Annual meeting**

**Executed this 20th day of April 2018.**

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
**Management for the District**