

**LAKE BONANZA WATER SUPPLY CORPORATION**

**SPECIAL DIRECTOR MEETING AGENDA**

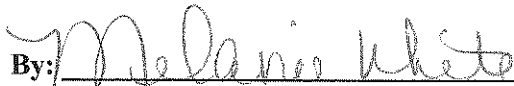
Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, immediately following the annual meeting on Saturday, April 29, 2017 at Lake Conroe KOA, 19785 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. Elect new officers
4. Appoint Credential Committee
5. Designate those to sign checks
6. Adjournment of Special Director Meeting

Executed this 20th day of April 2017.

**LAKE BONANZA WATER SUPPLY**

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

**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 29, 2017 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 2016 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 2017.

**LAKE BONANZA WATER SUPPLY**

By:   
Management for the District