

LAKE BONANZA WATER SUPPLY CORPORATION

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 6:00 p.m. on Thursday, April 13, 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 Previous Meeting
4. Public Comment (The board may refrain from discussing or making a decision at this time)
5. Approve & pay bills
6. Directors Report – C & R Water Supply, Inc.
 - 1) Pressure tank Installation Update
 - 2) TCEQ/Gross Alpha
 - 3) Standpipe Status
7. Financial Report – C & R Water Supply, Inc.
 - 1) Auditor
8. Business
 - 1) Member Slavko Gligich/water leak
 - 2) New Well Committee
 - 3) Annual Meeting
 - 4) May Agenda
9. Adjourn

Executed this 7th day of April 2017.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District