

# LAKE BONANZA WATER SUPPLY CORPORATION


## ANNUAL MEETING 2016 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 30, 2016 at the Lake Conroe KOA 19785 Highway 105 West, Montgomery, Texas 77356, in the Wildflower Building.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Last Annual Meeting
4. Management and Financial Report for 2015
5. President welcome
6. Resolution election is cancelled
7. Comments from the floor – (No discussion or decision will be made by the Board.)
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 2016.

LAKE BONANZA WATER SUPPLY CORP.

By:   
Management for the District