

LAKE BONANZA WATER SUPPLY CORPORATION

AGENDA

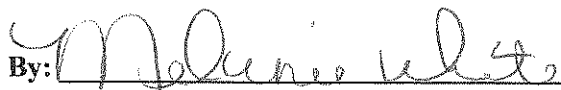
Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 6:00 p.m. on Thursday, August 10, 2017 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, 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) Hydro Tank update
 - 2) Insurance/Pump and motor replacement well site # 1
 - 3) Holly Lane South main line repair/signs
 - 4) New service update/Pine Lake Crossing
 - 5) High residuals on meters/Aqua Texas Water
7. Financial Report – C & R Water Supply, Inc.
 - 1) IRIS text service
 - 2) Amend Tariff fees
8. Business
 - 1) New well committee
 - a. Property search update
 - b. Funding/CoBank Discussion
 - 2) Salary/LBWSC Board President
 - 3) September Agenda
9. Adjourn

Executed this 3rd day of August 2017.

LAKE BONANZA WATER SUPPLY

By: 
Management for the District