

**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 8, 2019 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 shall refrain from discussing or making a decision at this time)
5. Approve & pay bills
6. Directors Report – C & R Water Supply, Inc.
7. Financial Report – C & R Water Supply, Inc.
  - 1) SJRA fee increase/approval
  - 2) Membership/Deposit fee adjustment
  - 3) Equity Buy-in proposal discussion
  - 4) Discussion of renters vs. Owner Membership/Deposits
  - 5) Placement of LBWSC fund and amounts in banks
8. Business
  - 1) New Well Committee
  - 2) Upcoming workshop review
  - 3) September agenda
9. Adjourn

Executed this 1st day of August 2019.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District