

**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 emergency session, open to the public, at 6:00 p.m. on Monday, May 6, 2019 at 5454 Cartwright Rd, Montgomery, TX 77316.

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. Business
  - 1) New well property site/counter offer
9. Adjourn

Executed this 6th day of May 2019.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District