

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 Thursday, March 21, 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. Business**
 - 1) Engineering discussion and vote concerning the Jasper well project**
 - 2) Resolution: Declaring Emergency Condition**
- 9. Adjourn**

Executed this 19th day of March 2019.

LAKE BONANZA WATER SUPPLY

By: _____

Melanie White

Management for the District