

**LAKE BONANZA WATER SUPPLY CORPORATION**

**AGENDA**

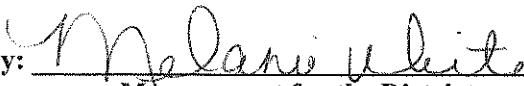
Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 6:00 p.m. on Thursday, February 11, 2016 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, 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 (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
5. Approve & pay bills
6. Directors Report – Wagner Services, Inc.
7. Financial Report – Wagner Services, Inc.
  - a) 2016 Budget review/Approve
  - b) Audit status review
8. Business
  - 1) TCEQ/Discussion/Violation concerning capacity requirements
  - 2) Credential committee Update/Action
  - 3) Signs for annual meeting/Action
  - 4) Committee report update/Drilling to Catahoula aquifer prospect
9. Adjourn

Executed this 5th day of February 2016.

**LAKE BONANZA WATER SUPPLY**

By:   
Management for the District