

**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 9, 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) Pressure tank update/amend bid
  - 2) Request for service (Ronny Cooper)/plans, cost
  - 3) Gross Alpha Update/discussion
7. Financial Report – C & R Water Supply, Inc.
8. Business
  - 1) Catahoula Committee Update
    - a) USDA Meeting
    - b) Explore Partnership
  - 2) Credential Committee Update
  - 3) March Agenda
9. Adjourn

Executed this 3rd day of February 2017.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District