

**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 14, 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 may refrain from discussing or making a decision at this time)**
5. **Approve & pay bills**
6. **Directors Report – C & R Water Supply, Inc.**
  - 1) **Pricing on valves, TSNV, Distribution Meters/C & R**
  - 2) **Standpipe maintenance**
  - 3) **TCEQ Violation**
7. **Financial Report – C & R Water Supply, Inc.**
8. **Business**
  - 1) **New Well Committee**
  - 2) **Property Acquisition for new well/Director Lance Molchan**
  - 3) **Election Committee/Director Positions**
  - 4) **March agenda**
9. **Adjourn**

Executed this 7th day of February 2019.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District