

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 8, 2018 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) **Standpipe bids/Action**
 - 2) **Customer Matthew Moody\Multi Unit**
7. **Financial Report – C & R Water Supply, Inc.**
8. **Business**
 - 1) **Credential Committee**
 - 2) **Policy/Director Positions**
 - 3) **New Well Committee**
 - 4) **March agenda**
9. **Adjourn**

Executed this 2nd day of February 2018.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District