

**LAKE BONANZA WATER SUPPLY CORPORATION
NOTICE OF PUBLIC MEETING**

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 p.m. on Thursday, February 9, 2023, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of January 2022 Board of Directors Meeting
4. Appoint Directors to the Board – Discuss and take action as necessary
5. Public Comment – This provides an opportunity for the public to comment on agenda items or other Corporation business in advance of regular business of the Board. Comments shall be limited to three (3) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
6. Lake Bonanza POA water bill – discuss and take action as necessary
7. Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary
 - a. Budget Worksheet
 - b. Auditor Update
 - c. Consider closing account at Simmons Bank – discuss and take action as necessary
8. Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary
9. Engineering Report – Discuss and take action as necessary
 - a. Update on projects, pressure tank and 10" transmission line
 - b. Approve amendment No. 2 from Blyel Engineering for Jasper well project
10. Credential Committee - Chairman to report – Discuss and take action as necessary
11. March Agenda – Discuss and take action as necessary
12. Executive Session (closed) pursuant to Texas Government Codes 551.071 to consult with the district's attorneys about pending or contemplated litigation, 551.072 to deliberate the purchase, exchange, lease, or value of real property, 551.074 to deliberate the duties of a public officer or employee, and 551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices.
24. Adjourn

Executed this 3rd day of February 2023.

LAKE BONANZA WATER SUPPLY

By: Melani K. Lutz
Management for the District