

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, January 14, 2015 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.
 - A) Enclosure for generator
 - B) Security/cameras, razor wire on fence/Action
7. Financial Report – Wagner Services, Inc.
 - a) 2016 Budget/Action
8. Business
 - 1) TRWA Membership Approval
 - 2) Credential Committee/3rd member, Ballot, Director Application, Election Procedure/review/Action
 - 3) Legal counsel for upcoming election/Action
 - 4) Discussion to study the prospect of drilling well to the Catahoula to eliminate SJRA expense
 - 5) CCN update
9. Adjourn

Executed this 8th day of January 2016.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District