

**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, January 11, 2024, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of November 2023 Board of Directors Meeting
4. 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.
5. Tom Rich 2" meter rates – Discuss and take action as necessary
6. Rodney Snell water leak - Discuss and take action as necessary
7. Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary
8. Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary
9. Credential Committee – review and approve all documents associated with the annual meeting and election for 2024
10. Add fencing around the rest of the 2 acres at pump station 3 – discuss and take action as necessary
11. Engineering Report – Discuss and take action as necessary
 - a. WP1 electric service upgrades
 - b. 5 year plan for LBWSC
 - c. Discussion of water model
12. February Agenda – Discuss and take action as necessary
13. 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.
11. Adjourn

Executed this 5th day of January 2024.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District