

**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 12, 2017 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) Pressure tank update
  - 2) Catahoula Committee Update
  - 3) Gross Alpha Update
7. Financial Report – C & R Water Supply, Inc.
  - 1) Audit 2016/Action
8. Business
  - 1) 5 Year Capitol Improvement
  - 2) New well property update/engineer proposal/action
  - 3) Credential Committee
  - 4) TRWA renewal
  - 5) February agenda
9. Adjourn

Executed this 6th day of January 2017.

**LAKE BONANZA WATER SUPPLY**

By:   
Management for the District