

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 p.m. on Thursday, January 14, 2021, 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.

Social distancing will be observed by the Board and anyone who attends the meeting.

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve Minutes of Previous 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. **Approve & pay bills**
6. **Directors Report – C & R Water Supply, Inc.**
 - 1) **Scada system/Information/Action**
 - 2) **Motor/well # 1 Warranty Status**
7. **Financial Report – C & R Water Supply, Inc.**
 - 1) **2021 Budget Review/Action**
8. **Business**
 - 1) **New Well Committee**
 - 2) **2021 Election Committee/Action approving recommendations**
 - 3) **February Agenda**
9. **Adjourn**

Executed this 7th day of January 2021.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District