

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 20, 2022, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve Minutes of December 2021 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. **Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary**
6. **Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary**
 - A. **Budget worksheet**
 - B. **CPA for annual IRS taxes (Form 990)**
7. **Credential Committee/Chairman to Report/Review and approve documents for annual meeting/Election for 2022 – Discuss and take action as necessary**
8. **Approve Weisinger's extension request – Discuss and take action as necessary**
9. **February Agenda – Discuss and take action as necessary**
10. **Pressure Tank Expansion Project/Property Acquisition – Discuss and take action as necessary**
11. **Attorney's counsel/Revised Public Information policy/Resignation of personnel/Make Information Officer a paid position – 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.**

13. Adjourn

Executed this 13th day of January 2022.

LAKE BONANZA WATER SUPPLY

By: _____
Management for the District