

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, July 13, 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) **Hydro Tank update**
 - 2) **Pump and motor failure/Well site # 1**
 - 3) **Damaged line/Holly Lane South**
 - 4) **New service update/Pine Lake Crossing**
7. **Financial Report – C & R Water Supply, Inc.**
 - 1) **SJRA new fee rate**
8. **Business**
 - 1) **C & R Contract Updating**
 - a. **Review customer costs for selected work orders**
 - 2) **New well committee report**
 - a. **Mike Sullivan in attendance**
 - 3) **Newsletter**
 - 4) **August Agenda**
9. **Adjourn**

Executed this 5th day of July 2017.

LAKE BONANZA WATER SUPPLY

By: 
Management for the District