

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 14, 2016 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356, Wildflower Room.

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 (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
5. Approve & pay bills
6. Directors Report – Wagner Services, Inc.
 - 1) Capacity violation update
 - 2) CCN Update
7. Financial Report – Wagner Services, Inc.
 - 1) SJRA rates/actions
 - 2) Customer/Canadian River Circle/consideration/action
 - 3) CCR update/action
 - 4) Audit 2014/2015
8. Business
 - 1) Bowen Group, Inc./agreement/action
 - 2) Pressure tank proposal/action
9. Adjourn

Executed this 7th day of July 2016.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District