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 EMERGENCY session, open to the public, at 6:00 p.m. on Monday, June 26, 2017 at Lake Bonanza Water Plant # 1, 6030 Sinclair, Montgomery, Texas 77316.

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. Business
 - 1) Damaged Drop Pipe
- 9. Adjourn

Executed this 26th day of June 2017.

LAKE BONANZA WATER SUPPLY

Management for the District