

# LAKE BONANZA WATER SUPPLY CORPORATION

## ANNUAL MEETING 2020 AGENDA

Notice is hereby given that Lake Bonanza Water Supply Corporation will hold its Annual Meeting, open to the public, at 2:00 p.m. on Saturday, June 27, 2020 at the Lake Conroe KOA 19785 Highway 105 West, Montgomery, Texas 77356, in the *Magnolia Room.*

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Last Annual Meeting
4. Management and Financial Report for 2019
5. President welcome
6. Resolution election is cancelled
7. Comments from the floor – (The board may refrain from discussing or making a decision at this time.)
8. Adjournment of Annual Meeting
9. Reconvene for special meeting of Directors
10. Call first meeting of Directors to order
11. Establish a Quorum
12. Elect new Officers
13. Appoint credential committee
14. Designate those to sign checks
15. Adjournment

Executed this 23rd day of June 2020.

LAKE BONANZA WATER SUPPLY CORP.

By: *Melanie White*  
Management for the District