

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 special session, open to the public, at 6:00 p.m. on Thursday, March 17, 2016 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. Public Comment (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
4. Business
 - 1) Credential committee Update/Action
 - 2) TCEQ issues if necessary
9. Adjourn

Executed this 11th day of March 2016.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District