

**LAKE BONANZA WATER SUPPLY CORPORATION  
NOTICE OF PUBLIC MEETING**

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 p.m. on Thursday, March 9, 2023, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of February 2023 Board of Directors Meeting
4. Public Comment – This provides an opportunity for the public to comment on agenda items or other Corporation business in advance of regular business of the Board. Comments shall be limited to three (3) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
5. Lake Bonanza POA water bill – discuss and take action as necessary
6. Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary
  - a. Budget Worksheet
  - b. Auditor Update
  - c. Contract between LBWSC and C & R Water – electrician rate update
7. Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary
8. Engineering Report – Discuss and take action as necessary
  - a. Update on projects, pressure tank, 10" transmission line, WP1 electric service upgrades, Chapel Lake water service request and the PUC
9. Credential Committee - Chairman to report – Discuss and take action as necessary
10. April Agenda – Discuss and take action as necessary
11. Executive Session (closed) pursuant to Texas Government Codes 551.071 to consult with the district's attorneys about pending or contemplated litigation, 551.072 to deliberate the purchase, exchange, lease, or value of real property, 551.074 to deliberate the duties of a public officer or employee, and 551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices.
24. Adjourn

Executed this 3rd day of March 2023.

LAKE BONANZA WATER SUPPLY

By: Melanie Whit  
Management for the District