

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, November 10, 2016 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356, Magnolia 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 (The board may refrain from discussing or making a decision at this time)**
5. **Approve & pay bills**
6. **Directors Report – C & R Water Supply, Inc.**
 - 1) **Cost of fixing interconnections with Aqua Services**
 - 2) **Pressure tank update**
7. **Financial Report – C & R Water Supply, Inc.**
 - 1) **USDA loans/update**
 - 2) **2017 budget input**
8. **Business**
 - 1) **TCEQ violation received**
 - 2) **CCN update**
 - 3) **Newsletter content and discussion**
 - 4) **Exploratory committee**
9. **Adjourn**

Executed this 4th day of November 2016.

LAKE BONANZA WATER SUPPLY

By: 
Management for the District