

**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, October 10, 2019 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.

The public has the right to comment on any agenda item prior to voting. The LBWSC Board of Directors reserves the right to limit comments from the audience to 5 minutes per item discussed.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Previous Meeting
4. Public Comment
5. Approve & pay bills
6. Directors Report – C & R Water Supply, Inc.
7. Financial Report – C & R Water Supply, Inc.
8. Business
  - 1) LBWSC funds placement update
  - 2) Conflict of Interest Policy Review/Director Signatures
  - 3) New Well Committee
  - 4) August Draffkorn
  - 5) November agenda
9. Adjourn

Executed this 4th day of October 2019.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District