

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 13, 2016 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356, Wildflower 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. Board vacancy position # 5 / Action
5. Public Comment (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
6. Approve & pay bills
7. Directors Report – Wagner Services, Inc.
  - 1) Capacity violation update
7. Financial Report -- Wagner Services, Inc.
8. Business
  - 1) Pressure tank/Mike Sullivan
  - 2) Darton Rd Customer/permission to drill a well for irrigation
  - 3) Newsletter
  - 4) LBWSC Customer issue information form/approval
  - 5) Decreasing debt options
  - 6) USDA new loan information
  - 7) Exploratory committee
9. Adjourn

Executed this 7<sup>th</sup> day of October 2016.

LAKE BONANZA WATER SUPPLY

By:   
Management for the District