

**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, October 13, 2022, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. **Call to Order**
2. **Establish a Quorum**
3. **Moment of silence for Lance Molchan**
4. **Approve Minutes of August 2022 Board of Directors Meeting**
5. **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.**
6. **Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary**
7. **Transfer of money to Vera Bank – discuss and take action as necessary**
8. **Salary for VP position - discuss and take action as necessary**
9. **Appoint VP - Discuss and take action as necessary**
10. **Terri Plummer bill adjustment – discuss and take action as necessary**
11. **Review changes to tariff with developer service requirements section – discuss and take action as necessary**
12. **Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary**
13. **GM Services report – Discuss and take action as necessary**
14. **Electrical update on Water Plant 1 – discuss and take action as necessary**
15. **Engineering Report – discuss and take action as necessary**
16. **Update on Chapel Lakes filing with PUC – discuss and take action as necessary**
17. **10" and 6" lines – discuss and take action as necessary**
18. **Final submittal/payment request no 7 for Jasper well – discuss and take action necessary**
19. **Review the contract bids for installation of the 20,000-gallon pressure tank – discuss and take action as necessary**
20. **November Agenda – Discuss and take action as necessary**
21. **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 7th day of October 2022.

LAKE BONANZA WATER SUPPLY

By: Melanie White  
Management for the District