

**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 special session, open to the public, at 6 p.m. on Thursday, March 16, 2023, at Lake Bonanza POA Conference Room, 5956 Cessna Dr, Montgomery, Texas 77316.**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. 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.**
- 4. Credential Committee – Approve all documents from the Credential Committee for the election and annual member meeting – Select an Election Auditor- Discuss and take action as necessary**
- 5. 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.**
- 15. Adjourn**

**Executed this 10th day of March 2023.**

**LAKE BONANZA WATER SUPPLY**

By:   
**Management for the District**