

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 a Special Session, open to the public, at 6 p.m. on Thursday, May 4, 2023, at Lake Conroe KOA 19785 Highway 105 West, Montgomery, Texas 77356, in the Magnolia Building.

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. **Election Irregularity Report for 4-29-2023 by the Independent Election Auditor and the Attorneys Legal Opinion – 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 1st day of May 2023.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District