

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 11, 2016  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Vice President Lance Molchan and David Miller made the quorum. Director Joe Gonzalez was absent as he had informed he would be.

Lance made a motion to accept the minutes from the July minutes that had been reviewed by the Directors and David seconded. The motion passed.

Lance made a motion to pay the bills that had been reviewed by the Directors and David seconded. The motion passed.

Mike from C & R gave the Director report. He informed the Board it was time to plan for an interior inspection of the standpipe. Mary read a letter from Fontaine & Associates to PUC requesting an extension of the deadline date for the CCN amendment to February 20, 2017. Mike noted the present three issues are elevated storage, the pressure issue, and gross alpha. Lance motioned to accept the Director report and David seconded. The motion passed.

Director Tracy Michaud arrived to the meeting.

Melanie from C & R gave the financial report but started with the high water bill for LBPOA. Rodney Snell present as the representative stated there was a leak not noticed for several months at the clubhouse location. President Mary read a letter from the POA sent to the LBWSC relaying the issue, requesting an open records request and a request to be placed on a LBWSC Director meeting agenda. Mr. Snell requested a decrease in the amount owed on the July 2016 bill. The Board took no action. Mary offered a record request form to Mr. Snell per policy of LBWSC. He stated he presently had one. Mr. Snell stated he might take the option of taking legal action. Melanie next said that starting September 1, 2016 the SJRA fee will be \$2.50 per thousand gallons of water used. She said an amount of \$2.50 plus a 14% amount to cover water loss would cover this increase. Lance motioned for the new amount charged LBWSC customers for the SJRA fee be \$2.85 starting September 1, 2016. Tracy seconded and the motion passed unanimously.

Mary discussed the Exploratory Committee concerns, drilling new well costs, and purchasing water. Also discussed and agreed by the Board, was to continue with the 5000 gallon size Hydro Tank addition to Plant 1 rather than go with a larger one.

Evaluating WSC finances was noted for a September agenda item.

Lance made a motion to adjourn and Karen seconded. Motion passed and the meeting adjourned at 7:43 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC