

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 17<sup>th</sup>, 2023  
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 Alec White, Directors' Dwight Courtney and Karen Laube made the quorum. Director Bo Roach reported he was unable to attend.

Michael Sullivan from Bleyl Engineering was present at the meeting.

Alec motioned to approve and accept the minutes from the July meeting and Dwight seconded. The motion passed unanimously.

Member Billy Brooks was not present to discuss his water bill which was listed on the agenda.

Melanie White of C & R Water gave the Financial Report. Alec motioned to approve and pay the reviewed bills. Karen Laube seconded and the motion passed unanimously. Director Krista Inlay arrived at 6:23 P.M. Melanie advised the Lone Star Ground Water District usage amount permit would soon exceed 50 million gallons. She turned over paper work the Michael Sullivan to apply for an increase. Alec motioned to approve the Report and Krista seconded. The motion passed unanimously.

Steve Guice of C & R Water presented the Operator Report. He said the system was now using a 50/50 % blend of both well number 1 and well number 3. Dwight motioned to accept the report and Alec seconded. The motion passed unanimously.

Michael Sullivan gave an Engineering Report. He said the appraiser gave an amount of value in the amount of 3.5 million dollars for the portion of LBWSC'S CCN the Chapel Lakes project will require using Mid South Water. He also presented an updated Professional Engineering Fee Schedule and Karen Laube motioned to accept this effective August 17<sup>th</sup>, 2023 and Krista seconded. The motion to accept the Schedule passed unanimously.

It was noted the September agenda will have a Board Policy item pertaining to Procedures for Accessing Public Information by members of the public.

Alec motioned to adjourn and Krista seconded. The motion passed and meeting adjourned at 7:24 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary

