

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
February 14, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Tracy Michaud, Lance Molchan, Karen Gonzalez, and David Miller were present and formed the quorum. Joe Gonzalez had informed Mary he could not attend.

Lance motioned to approve and accept the January minutes and Tracy seconded. The motion passed unanimously.

David made a motion to approve and pay the bills which had been reviewed. Lance seconded this motion and it passed unanimously.

Mike presented the Director Report. Next, he went over pricing for the T S & V and Meter Installation projects. Tracy motioned to accept the Director Report and Lance seconded. The motion passed unanimously.

Lance next said he had presented the offer letter from LBWSC prepared by Attorney Sommers to Lake Bonanza POA to make a trade of LBWSC owned property for a parcel close to well site #1(LBPOA property). Mike Pawalowski from C & R Water will check on the status of the proposal with LBPOA.

Mary presented information and an Election Packet that included forms for the upcoming Director Election and Annual Meeting. David made a motion to approve and accept this packet with one change. Tracy seconded the motion it passed unanimously.

Mary noted the March agenda will have the Credential Committee and the New Well Committee on it.

Tracy then made a motion to accept and proceed with the Tap, Saddle and Cap installation to increase pressure at well site #1 for the amount of \$8,572.96. Karen seconded and the motion passed unanimously. Tracy next motioned to approve installation of a 10 inch and a 6 inch meter at well site #1 to monitor the flow of the standpipe for the amount of \$13, 313.44. David seconded and the motion passed.

Tracy motioned to adjourn the meeting and Lance seconded. The motion passed and the meeting adjourned at 7:29 P. M.

Sincerely,
Karen Gonzalez
Secretary LBWSC

