

LAKE BONANZA WATER SUPPLY CORPORATION
Public Meeting
June 2, 2022
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M
Magnolia Hall

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Gonzalez and Directors Alec White and Krista Schmuker Inlay were present and made the quorum.

There was no public comment.

Alec motioned to go into Executive Session. Krista seconded. The motion passed unanimously.

Alec made motion to end Executive Session at 7:03 P.M. Lance seconded. The motion passed unanimously.

Alec made a motion for Krista to negotiate with Donna Abbott of the LBPOA, the price LBWSC Board agreed to pay for the two acres around Water Plant/Well #1 is \$40,000 per acre. Then upon agreement with LBPOA, she will deliver a signed contract with \$1,000 earnest money to the Title Company. Lance seconded and the motion passed with Lance, Alec, Krista and Karen voting yes and Mary Wesolick abstaining.

Lance motioned to adjourn and Krista seconded. The motion passed unanimously. Meeting Adjourned at 7:09 P.M.

Sincerely,

Karen Gonzalez
LBWSC, Secretary