

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
January 10, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Joe Gonzalez, Tracy Michaud and David Miller formed the quorum.

Joe Gonzalez motioned to accept the minutes from the December meeting and Lance seconded. The motion to accept the minutes was unanimous.

Mike Pawaloswki from C & R gave the Director Report. He presented a map of the water system pointing out possible locations for meters to monitor the system to help with better catching water loss and locating the sources. He will bring possible plans and costs to the February meeting for the Board to consider. David made a motion to accept the Director Report and Tracy seconded. The motion passed unanimously.

Lance motioned to accept and sign the letter of engagement from McCall Gibson Swedlund Barfoot to do the 2018 LBWSC Audit. David seconded the motion and it passed unanimously.

Lance reported attending a Lake Bonanza POA meeting and informing the Board LBWSC would like to purchase a piece of land adjacent to Well Site #1 to drill another well. This was followed by a motion from David to authorize Lance to take an offer to LBPOA'S February meeting to swap land at airport entrance owned by the Water Company for the land by Well Site #1. Tracy seconded and the motion passed unanimously.

The agenda for the February meeting will have Mike's information for meters and the TSNV as an item and the New Well Committee.

Tracy motioned to adjourn and Lance seconded. This passed and meeting adjourned at 7:51 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC