

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
January 11, 2018  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Tracy Michaud, Diana Long, David Miller, Lance Molchan, Joe Gonzalez and Karen Gonzalez were present and made the quorum.

Joe made a motion to accept and approve the minutes from the previous meeting and was seconded by Diana. The motion passed unanimously.

There was no public comment.

David motioned to approve and pay the bills that had been reviewed. Tracy seconded. The motion passed unanimously.

Mike Pawalowski from C & R Water Supply gave the Director Report. He reported his effort getting bids for the standpipe inspection and the needed repairs. Also, the board agreed to his proposed temporary replacement of a hatch for the top of the standpipe which will be \$1,850. Lance motioned to accept the Director Report and Joe seconded. The motion passed unanimously.

Melanie White of C & R gave the Financial Report. Joe motioned to accept the report as presented and Lance seconded this motion. The motion passed unanimously.

Karen, chairman of the Credential Committee, next reported the process will begin for the Director election at the LBWSC annual meeting which will be April 28<sup>th</sup>, 2018. She related the January water bills will have a sticker notice attached, to notify members, two Director positions will be open this year. Lance made the motion to accept the procedures and forms on the LBWSC website for the election. Tracy seconded and the motion passed.

Joe made the motion to continue and renew our membership with the TRWA. Tracy seconded. Motion passed unanimously.

Chairman Mary of the New Well Committee reported she is continuing to gather information and look for property for the well.

February's agenda will have a Credential Committee report, New Well Committee report and discuss policies for acceptance as a qualified Director of LBWSC.

Tracy motioned to adjourn the meeting and Diana seconded. The motion passed and the meeting adjourned at 7:38 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC