

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
March 11th, 2021  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:09 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez and Director Tracy Michaud were present and made the quorum. Director David Miller gave notice he could not attend.

Lance motioned to accept the minutes from the February meeting which all Directors reviewed and Tracy seconded. The motion passed unanimously.

There was no public comment.

Tracy motioned to approve and pay the bills which were reviewed by all Directors. Lance seconded and the motion passed unanimously.

Steve Guise of C & R Water Supply gave the Director Report. He reviewed the efforts by C & R to deal with all the line breaks and a pump failure at station 2 leading to pressure issues with the LBWSC water system during the recent winter storm whereby temperatures were below freezing for an extended time. Bid requests were sent and received for a new motor at pump station 2. Lance motioned to select B & R Water Well Service to refurbish and replace the motor at well site # 2 for \$35,805.63. Karen seconded and the motion passed unanimously. Steve noted that there are 790 active accounts. Tracy motioned to accept the Director Report and Lance seconded. The motion passed unanimously.

Melanie White of C & R Water Supply presented the Financial Report. Due to many repairs in the month there was a net income loss of \$6,473.04. Lance motioned to accept the Report and Tracy seconded. The motioned passed unanimously.

Mary shared that the final measures such as contract and attorney reviews for the work to begin on the new Well # 3 to the Jasper aqueduct was active. She said, soon the USDA would sign off on the project.

The Credential Committee reported to have received an application for a director's position on the board. The committee considered the history of service on the 2 boards that applicant had formally served. He was removed by both boards because of unacceptable behavior. There was a Temporary Injunction against him on September 11, 2020 and presently has a new Temporary Injunction against him as of March 8, 2021. There are 2 civil suits pending against him and an ongoing criminal investigation against the applicant. Therefore the Committee concluded in view of all the litigation, his removal from both boards and the fact that the application was incomplete, misleading and lacking his signature it was found to be unacceptable at this time and should not be considered to be placed on the upcoming ballot.

Lance made the motion to accept the opinion of the Credential Committee and Tracy seconded. The motion passed.

Next, Karen motioned to accept the proposed agenda for the annual meeting. Lance seconded and the motion passed. Lance motioned to accept the notice of the annual meeting to customers. Tracy seconded and the motion passed. A Resolution Declaring an unopposed 2021 Election was passed to be read into the minutes of the annual meeting was made by Lance and seconded by Karen. The motion passed.

The April agenda will have the Annual Meeting and the New Well Committee on it.

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

Sincerely,

Karen Gonzalez  
LBWSC Secretary