

LAKE BONANZA WATER SUPPLY CORPORATION  
SPECIAL MEETING  
March 17th, 2016  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Lance Molchan, Tracy Michaud, David Miller and Karen Gonzalez made the quorum. Joe Gonzalez had informed he would not be able to be present.

Credential Chairman Mary read a notice with information about the annual meeting to be mailed out to all customers. Lance motioned to accept this as read and Tracy seconded. Motion passed. Tracy read a Resolution declaring unopposed candidates for Director Positions elected to be posted at Wagners Services and read at the annual meeting. Lance made a motion to accept it as read and for President Mary Wesolick to sign after a correction is made in the second paragraph showing the correct Texas Water Code Section to be 67.0055. Tracy seconded. The motion passed

Lance suggested LBWSC have another engineer review our present system regarding the TCEQ capacity violation. Lance made a motion to request Engineer John Bleyl's opinion if our storage system meets TCEQ requirements and to inform us if the letter we received from TCEQ is valid based on our current system requirements. David seconded the motion and the motion passed.

Tracy motioned to adjourn and Lance seconded. The motion passed. Meeting adjourned at 6:47 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC