

LAKE BONANZA WATER SUPPLY CORPORATION
Public Meeting
March 17th 2022
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 and Director Alec White made the quorum.

Member Rodney Snell commented on his FOIA requests and the LBWSC Credential Committee during Public Comment.

Karen motioned to approve and appoint Alec White, Mary Wesolick and Lance Molchan to be the Credential Committee 2022. Alec seconded and the motion was approved unanimously.

Karen motioned for Elise Eaton to be the auditor for the election at the annual meeting 2022. Alec seconded and the motion passed unanimously.

Alec motioned to approve and accept a Resolution Declaring Unopposed Director Position #1 to Krista Schmuker Inlay in the 2022 upcoming election pursuant to Texas Water Code Section 67.0055. Lance seconded and the motion passed unanimously.

Lance motioned to approve the 2022 meeting and election packet after review. Alec seconded and the motion passed unanimously.

Lance motioned to accept and approve the 2022 Annual meeting agenda. Alec seconded and the motion passed unanimously.

Alec motioned to adjourn and Lance seconded. The motion passed unanimously. Meeting Adjourned at 6:14 P.M.

Sincerely,
Karen Gonzalez