

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
May 14th, 2020  
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 David Miller were present and completed the quorum. Director Tracy Michaud had informed she would not be present. Mary read a brief message from Director Joe Gonzalez. He stated he was confirming his resignation from the LBWSC Board of Directors.

Minutes from the March 12<sup>th</sup>, 2020 meeting were reviewed by members and Lance made a motion to accept and approve these. David seconded and the motion passed unanimously.

(Note: there was no Director meeting and no Annual meeting in April due to all measures being taken at this time for people not to congregate due to the Corona19 Virus).

There was no public comment.

David motioned to approve and pay the bills which had been reviewed by all present. Lance seconded. The motion passed unanimously.

Steve Guice from C & R Water presented the Director Report. Karen made a motion to accept the report and Lance seconded. The motion passed unanimously.

Melanie White from C & R Water gave the Financial Report. Disconnects were discussed and it was confirmed by the Board, they would proceed under normal operation and timing of Lake Bonanza Water Supply, Melanie informed the SJRA fees will likely be increased. Melanie also stated funds are still being automatically going to the USDA for two LBWSC loans that have been paid off and she is investigating the problem. Lance motioned to accept the Financial Report and David seconded. The motion passed unanimously.

Customers' request and costs for moving three meters on Sabine River was discussed. David made a motion to relay to them the costs would be \$1,968.87 per meter to do this. Lance seconded and the motion passed unanimously.

Lance motioned to reschedule the LBWSC annual members meeting to June 27<sup>th</sup> and David seconded this motion. The motion passed unanimously.

Mary informed the USDA is requesting more documents and information for the new loan for well #3.

An update on the annual meeting, the New Well Committee and SJRA new fee information was noted for the June agenda.

David motioned to adjourn the meeting and Lance seconded. The motion passed and the meeting adjourned at 7:05 P.M.

Sincerely,  
Karen Gonzalez Secretary

