

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 16, 2023
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors' Dwight Courtney and Bo Roach made the quorum. Director Krista was not present and reported being sick.

Minutes from the September 21st 2023 meeting were accepted and approved by a motion from Alec and a second from Dwight. The motion passed unanimously. (There was no October meeting as a quorum was not met)

No Public Comment.

New Board Policy was presented for approval regarding Procedures for accessing public information by members of the public. Alec made a motion to amend LBWSC policy concerning requests that require large amounts of employee or personnel time. Bo seconded and the motion passed unanimously.

Alec motioned to approve and pay bills which had been reviewed by the Directors. Bo seconded and the motion passed unanimously.

Director Karen Laube arrived for the meeting. Michael Sullivan of Bleyl Engineering also arrived.

Melanie White of C & R Water presented the Financial Report. Dwight motioned to accept the Report and Alec seconded. The motion passed unanimously.

Steve Guice of C & R Water gave the Operator Report. He recommended a need to add a transducer to the GST at a cost of \$2500. He also discussed the need for repair on the building at WP1 which he stated would be \$1850. The Board agreed to get these done. He stated more electronic meters had been purchased and there are 947 accounts now. Karen Laube motioned to accept this Report and Alec seconded. The motion passed unanimously.

President Mary expressed need of clearing overgrowth around WP1 and Well Site #3. Alec motioned to approve Greg Breaux to do both of these areas for \$2,000. Bo seconded and the motion passed unanimously.

Michael Sullivan explained the steps and contracts for getting the needed electrical work done at WP1. Alec motioned to have Cody McCaffety do the electrical work now needed for \$10,000. Bo seconded and the motion passed unanimously. Mentioned also, a payment of \$82,704 had been received for the PUC Directive for the Chapel Lakes payment relating to their acquiring of a portion of LBWSC's CCN.

Alec motioned to adjourn the meeting and Bo seconded. The motion passed and the meeting adjourned at 7:01 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC