

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
October 10, 2019
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 Joe Gonzalez were present and made the quorum. Director David Miller had informed he could not attend.

Lance made a motion to approve and accept the minutes from the September meeting and Joe seconded the motion. The motion passed unanimously.

There was no public comment. Melanie presented an example as a suggestion LBWSC could adopt for the agenda to clarify Public Comments as follows:

Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.

Lance motioned to adopt this statement for LBWSC's future agendas. Joe seconded and the motion passed unanimously.

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

Director Tracy Michaud arrived to the meeting at 6:14 P.M.

Mike Pawalowski from C&R Water gave the Director Report. Lance motioned to accept the report and Joe seconded. This passed unanimously.

Melanie White from C&R Water gave the Financial Report. Lance motioned to accept the report and Tracy seconded. The motion passed unanimously.

Karen commented \$200,000 of LBWSC funds in Woodforest Bank was moved to AmegyBank and placed in CDs as was also mentioned in the Financial Report and approved to do by the Board in the September 12, 2019 meeting.

All present Directors signed a Conflict of Interest Policy.

Mary said the Engineer is continuing to complete documents required by the USDA for the New Well Loan application.

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Agenda items mentioned for the November meeting were, new Director applicant consideration, Conflict of Interest needed signature and New Well Committee.

Tracy made the motion to adjourn and Joe seconded. The motion passed and the meeting adjourned at 7:26 P.M.

Sincerely,

Karen Gonzalez
Secretary