

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING

October 14, 2021

KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Vice President Lance Molchan and Directors Phillip Dupuis, Alec White and Tracy Michaud Were present and made the quorum. Director David Miller was several minutes late.

Lance motioned to accept the minutes of the September meeting and Alec seconded the motion. The motion passed unanimously.

During Public Comment member Rodney Snell expressed disagreement with LBWSC actions pertaining to an Election, Lab Reporting and plans for property acquisition.

Steve Guice of C & R Water Supply gave the Director Report. He reported 864 active accounts. Lance motioned to accept the Director Report and Tracy seconded. The motion passed unanimously.

Melanie White of C & R Water Supply gave the Financial Report. Phillip motioned to accept the Report and David seconded. The motion passed unanimously.

Alec made a motion to pay the reviewed bills and Lance seconded. The motion passed unanimously.

Member Theresa Hewett requested help with her recent bill caused by a toilet leak and the cost would be difficult to pay. Lance motioned to calculate and reduce the total bill down to \$360.18, to waive late charges and to give her a three month payment plan with also waiving late charges for this period. Alec seconded. 6 votes yea and one nay from Phillip. The motion passed. Mrs. Hewett accepted this plan.

Next, member Billy Brooks expressed concern over his leak and recent high water bill. Lance made a motion to calculate and reduce his bill down to \$713.76, to waive late charges and to give him a 6 month payment plan, with also waiving late charges for the six month period also. Alec seconded. 6 votes were yea and one vote nay from Phillip. The motion passed. Mr. Brooks accepted this plan.

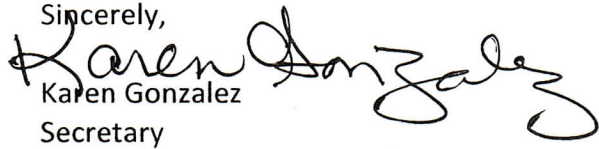
The proposed property purchase from Lake Bonanza Property Association was next discussed at great length. The amount asked by the LBPOA was stated as \$35, 000 per acre. The board finally agreed to have a separate appraisal of the property and to again address the purchase at the next Director meeting.

Mary relayed the new Jasper well progress was going very well and the testing had good indications of being a very productive well. The online day is still proposed as February, 2022.

The November agenda will have policy considerations pertaining to customer water leaks, proposed property purchase, Jasper well update, 2022 budget and December meeting location as items

Tracy made a motion to adjourn the meeting and David seconded. The meeting adjourned at 8:28 P.M.

Sincerely,

Handwritten signature of Karen Gonzalez in black ink, written in a cursive style.

Karen Gonzalez  
Secretary