

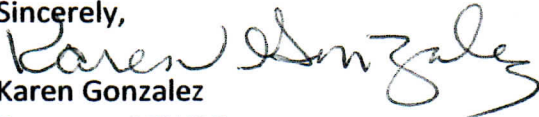
LAKE BONANZA WATER SUPPLY CORPORATION  
SPECIAL PUBLIC MEETING  
January 9<sup>th</sup>, 2020  
Lake Conroe KOA 19785 Highway 105 West, Magnolia Room  
6:00 P.M.

President Mary Wesolick called the meeting to order and established a quorum. Vice President Lance Molchan, Secretary Karen Gonzalez, Director David Miller and Director Tracy Michaud were present and made the quorum. There were two LBWSC members present in the audience.

President Mary Wesolick related the purpose of the meeting was to inform citizens of LBWSC's intent to seek financial assistance with the USDA, Rural Development for constructing a new well to the Jasper Aquifer. The estimated cost and loan request is \$2,028,437. She stated this is needed, as the present system levels of gross alpha in the water needed to be lowered. She gave details of the upcoming project and an anticipated completion date in March of 2021. There were no comments or questions.

Mary adjourned the meeting at 6:04 P.M.

Sincerely,

  
Karen Gonzalez  
Secretary LBWSC