

LAKE BONANZA WATER SUPPLY CORPORATION

DIRECTORS MEETING 2026 AGENDA

Notice is hereby given that Lake Bonanza Water Supply Corporation will hold its **DIRECTORS Meeting**, open to the public, to follow the Annual Meeting on **Saturday, April 25, 2026** at the Church of Christ Fellowship Hall, 17975 Rabon Chapel Rd, Montgomery, Texas 77316.

1. **Call to Order**
2. **Establish a Quorum**
3. **Elect new Officers**
4. **Appoint Credential Committee**
5. **Designate those to sign the checks**
6. **Adjournment**

Executed this 20th day of April 2026.

LAKE BONANZA WATER SUPPLY CORP.

By: Melanie White

Management for the District