LAKE BONANZA WATER SUPPLY CORPORATION
NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 6 p.m. on Thursday, July 16, 2026, at LBPOA Conference Room, 5956 Cessna, Montgomery, Texas 77316.

1. **Call to Order**

2. **Establish a Quorum**

3. **Approve Minutes of June 2026 Board of Directors Meeting**

4. **Public Comment – This provides an opportunity for the public to comment on agenda items or other Corporation 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.**

5. **Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary**

6. **Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary**

    a. **Purchase of generator**

7. **Engineer Report – Discuss and take action as necessary**

    a. **Waterline Improvement – Cartwright**
    b. **Mohawk Project water loop (Mohawk loop 1 & 2)**
    c. **Relocation of Stinson water line**
    d. **Rabon Chapel East water line**
    e. **Rabon Chapel West water line**
    f. **Water plant 3 build out**

8. **August Agenda – Discuss and take action as necessary**

9. **Executive Session (closed) pursuant to Texas Government Codes 551.071 to consult with the district's attorneys about pending or contemplated litigation, 551.072 to deliberate the purchase, exchange, lease, or value of real property, 551.074 to deliberate the duties of a public officer or employee, and 551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices.**

10. **Adjourn**

Executed this 9th day of July 2026.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District