

LAKE BONANZA WATER SUPPLY CORPORATION

DIRECTOR BOARD MEETING February 19th, 2026 6 P.M.
LBPOA CONFERENCE ROOM
5956 Cessna, Montgomery, Texas 77316

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Bo Roach, and Carol Wheatley made the quorum. Director Richard Harris and Karen Laube were not present.

Alec motioned to accept and approve the minutes from the January meeting. Carol seconded and the motion passed unanimously.

Mary discussed the proposed Global amendment to the SJRA Contract with emphasis the LBWSC should not sign it.

Melanie from C & R Water Supply gave the Financial Report. Carol motioned to pay the bills reviewed by Directors and Alec seconded. The motion passed unanimously. Melanie provided an Allocation Of Receipts Example to show how data for the Financial Report is accumulated. She also provided a 2026 Budget Worksheet for Directors to review and make recommendations for at the March meeting. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Michael Sullivan of Bleyl Engineering joined the meeting and again there was more information about the proposed Global amendment and discussion.

Steve Guice of C & R Water Supply gave the Operator Report. He will get information pertaining to the installation of the Tower to receive information from the electronic meters. Bo motioned to accept the Report and Alec seconded. The motion passed unanimously.

It was noted the Credential Committee will have all applications by the required date of March 6th for the Director positions available to review at that time

March agenda will have the Budget worksheet and Credential Committee items.

Alec motioned to adjourn and Bo seconded. The meeting adjourned at 7:43 P.M.

Sincerely

Karen Gonzalez
LBWSC Secretary