

LAKE BONANZA WATER SUPPLY CORPORATION

DIRECTOR BOARD MEETING January 15, 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, Karen Laube and Carol Wheatley made the quorum. Director Richard Harris was not present. Michael Sullivan of Bleyl Engineering attended the meeting.

Alec motioned to accept the minutes from the December meeting. Bo seconded and the motion passed unanimously.

Alec motioned to pay the bills which Directors reviewed. Karen G seconded and the motion passed unanimously.

Melanie White of C & R Water Supply gave the Financial Report. She noted the Operating Account amount was low and all the accounts were discussed. Alec motioned to accept the Report and Bo seconded and the motion passed unanimously.

Mike Pawalowski of C & R Water Supply gave the Operators Report. Mary gave go ahead to C & R to install the new Booster pump at the Water Plant. 963 active accounts was reported. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Michael Sullivan gave a copy of the completed plans for the 10 inch Water Main Loop.

Mary presented all forms for the upcoming election in April. Position 4 & 5 on the LBWSC Board of Directors will be open. Karen L motioned to approve all forms presented and Bo seconded. The motion passed unanimously.

February's agenda will have the Global Amendment and Credential Committee on it.

Bo motioned to adjourn and Karen L seconded. The motion passed and the meeting adjourned at 7:47 P.M.

Sincerely,
Karen Gonzalez LBWSC Secretary

