

# **LAKE BONANZA WATER SUPPLY CORPORATION**

DIRECTOR BOARD MEETING March 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, Carol Wheatley, Karen Laube, and Richard Harris made the quorum. Michael Sullivan and Koy Sanson of Bleyl Engineering were present.

There was no Public Comment.

Richard motioned to approve and accept the minutes from the February meeting and Alec seconded. The motion passed unanimously.

Mary discussed the high fee accumulated from January 8th to February 11th this year by the Lake Bonanza POA at the Golf Course. It was suspected there was vandalism as two water faucets were discovered running and for days. Options for lowering the high cost of this event were presented. Karen G made a motion for option #2 of the four given. Alec seconded. This stated, pay half the water charge, waive the late fee, and pay the governmental fees totaling \$1,562.10. Carol and Karen L abstained, Mary voted no and Karen G, Alec, Bo and Richard voted yes. The motion passed. A notice was stated to be sent to the POA.

Mary next presented recommended rate changes in the LBWSC WATER TARIFF. Richard made a motion to charge \$2,150 for a short tap and \$2850 for a long tap in section 4.04 and \$1000 for a standard road boring in section 4.13. Bo seconded and the motion passed unanimously.

Alec made a motion to pay bills reviewed by Directors. Bo seconded and the motion passed unanimously.

Melanie White of C & R Water Supply gave the Financial Report.

The 2026 Budget Worksheet was discussed and changes made resulting in A total budget amount of \$788,049,52. Richard made a motion to accept this budget and Alec seconded and the motion passed unanimously. Alec motioned to accept the Financial Report and Bo seconded. The motion passed unanimously.

Steve Guice of C & R Water Supply gave the Operator Report. He said Booster Pump #3 at the Water Plant was installed. The many water breaks was

discussed followed with a request a monthly report stating all information related to each break, place, time and contractor. He relayed a quote of \$43,302.84 for a Tower to collect data from the electronic meters with all costs for setup software, antenna, installation and unit hardware. A motion to accept the report was made by Richard and a second by Bo. The motion passed by yea votes from Bo, Karen L, Karen G, Alec, Mary and Richard. (Carol was not present)

Michael Sullivan and the Board next reviewed the planned Waterline repairs project including needing to get bids for the cost.

Mary reviewed the agendas and a customer notice for the upcoming Annual Meeting April 25th. Alec motioned to accept them and Richard seconded. The motion passed unanimously. Then she read a Resolution Declaring Unopposed Director Candidates for the upcoming election. Richard made a motion to approve this and Bo seconded. President Mary signed and Secretary Karen G signed attesting.

The agenda will have the annual meeting and engineering bids for the waterline project.

Alec motioned to adjourn and Richard seconded. The motion passed unanimously and the meeting adjourned at 7:35 P.M.

Sincerely,   
Karen Gonzalez LBWSC Secretary