

**LAKE BONANZA WATER SUPPLY CORPORATION**

**AGENDA**

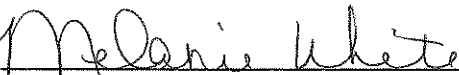
Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 6:00 p.m. on Thursday, August 13, 2015 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

The LBWSC Board reserves the right to enter into executive session at any time during regularly scheduled and/or special meetings.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Previous Meeting
4. Public Comment (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
5. Approve & pay bills
6. Directors Report – Wagner Services, Inc.
  - 1) Update on mercoird switch, copper tubing at Well #2
  - 2) Results of Gross Alpha sampling/Mike, TCEQ, other labs
  - 3) Recommendations from Fontaine regarding Gross Alpha issue
  - 4) Well Site # 2 assessment for sanitary land easement
  - 5) Alert system for well sites
7. Financial Report – Wagner Services, Inc.
8. Business
  - 1) SJRA Fee increase/action
  - 2) Director vacancy/action
  - 3) Gross Alpha violation discussion/action
9. Adjourn

Executed this 6th day of August 2015.

**LAKE BONANZA WATER SUPPLY**

By:   
Management for the District