

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, December 10, 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) Review options and quotes for Well site #1/action on following:
 - A) Electrical issues for generator, wiring placement/anything needed
 - B) Enclosure for generator
 - C) Security/cameras, razor wire on fence/other options
 - D) Auto dialer status
7. Financial Report – Wagner Services, Inc.
8. Business
 - 1) Discussion of prospects/drilling well to Catahoula aquifer
 - 2) Discussion of past due water bills/collections and optional methods/action
 - 3) Gross Alpha updates
9. Adjourn

Executed this 3rd day of December 2015.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District