

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 11, 2014 at Lake Conroe KOA 19785 Highway 105 West, Montgomery, Texas 77356.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Previous Meeting
4. The LBWSC Board reserves the right to enter into executive session at any time during regularly scheduled and/or special meetings.
5. Public Comment (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
6. Approve & pay bills
7. Directors Report – Wagner Services, Inc.
 - 1) Dr. Wadia on Cartwright/review renewing service
 - 2) 6" line update
 - 4) Update on water lab results/TCEQ, Fontaine & Assoc.
7. Financial Report – Wagner Services, Inc.
8. Business
 - 1) Board Policy concerning email communication/Attorney Sommers in attendance
 - a) Rodney Snell allegations
9. Adjourn

Executed this 4th day of December 2014.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District