

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, January 8, 2015 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) Final status on 6" line/2 hydrants
 - 2) Report on TCEQ water violation
 - 4) Roger Smith resignation
7. Financial Report – Wagner Services, Inc.
 - 1) Discuss commercial accounts
8. Business
 - 1) Credential Committee/approvals
 - 2) Tariff review
 - 3) Finish up email communication/Attorney Sommers in attendance
 - A) Snell allegations
9. Adjourn

Executed this 31st day of December 2014.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District