

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, May 14, 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 – LBWSC Attorney Oscar Sommers will be in attendance.

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.
7. Financial Report – Wagner Services, Inc.
  - 1) Customer Henry Musterman requests to discuss his account
8. Business
  - 1) Address absences and actions of Director Rodney Snell and possible removal from the Board
  - 2) Manual for Directors – Tracy Michaud
9. Adjourn

Executed this 7th day of May 2015.

LAKE BONANZA WATER SUPPLY

By: Melanie White  
Management for the District