

**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, November 12, 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.
7. Financial Report – Wagner Services, Inc.
8. Business
  - 1) Address absences of Keith Gardner and possible removal from Board
  - 2) Gross Alpha discussion/issues
9. Adjourn

Executed this 5th day of November 2015.

**LAKE BONANZA WATER SUPPLY**

By: Melanie White  
Management for the District