

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
January 8th, 2014 ~~2015~~  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Joe Gonzalez called the meeting to order. Rodney Snell, Mary Wesolick, Tracy Michaud and Karen Gonzalez formed the quorum. Director Lance Molchan arrived shortly after the meeting began. Attorney Oscar Sommers attended this meeting.

Secretary Karen read the December minutes. Mary made a motion to approve the minutes as presented and Karen seconded. Rodney abstained. Motion passed. Mary made a motion to approve and pay the bills and Tracy seconded. Motion passed. Rodney abstained.

Rick Wagner gave the Directors report. He discussed customer Fidel Rodriguez's account. The customer is aware he has a leak and a large balance due. Customer requested the meter be checked and it has been pulled to do so. The customer has been told he cannot have two residences on one meter. A certified letter will be sent confirming issues with his account. Rick then told the Board there will now also be an Operations Report which will be more informative of activity for the month. He reported the MCL testing results had come back and is in compliance and that information had been forwarded to the TCEQ. Tracy made a motion to accept the Director Report and Mary seconded. Motion passed. Rodney abstained. Joe told Rick he would like all hydrants cleaned up and painted.

Melanie gave the Financial Report. Karen motioned to accept the report as presented this report and Tracy seconded. Motion passed. Rodney abstained. The Board discussed the need of a commercial rate and it was decided after discussion that it would not be needed presently.

Karen offered work was being started toward the Director Election process for the annual meeting in April. She relayed the procedures are on the website and had a copy along with forms used for viewing. Tracy motioned for the Board to give the Credential committee approval to proceed with the procedures outlined. Mary seconded. Motion passed. Rodney abstained on this vote also.

Tracy offered updating the tariff still needs the CCN update and a Drought contingency plan. It was decided members need copies for reviewing.

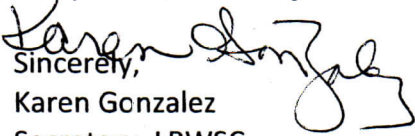
Mary next passed out the Board Policies with the amendment requesting the form "Request for Public Information" be added in the policies. She said this form will better help Melanie with more specific information of requested material.

Next President Joe brought up issues regarding emails by Director Rodney Snell. Joe emphasized his obligation to protect the Corporation. Mary presented an example of an email Snell altered to appear it had been sent on a different day. Snell asked why he would do that as "he doesn't have to be at meetings" and added the internet was broken. The harassment letter

he had sent to Mary Wesolick (in the past) and she reported to the Sheriff was mentioned. The manipulation of email to the Attorney General was mentioned. Rodney Snell falsifying an identity (Bob Blaire) on the internet to discuss LBWSC was brought up. Attorney Sommers next spoke of another email Rodney had originated involving an Attorney by the name of Bill Rush. It spoke of an imminent suit. Mr. Sommers told Snell that there is no attorney by that name in the state of Texas and the email was deceptive, dishonest and had no credibility. He informed Rodney Snell if he had an attorney, to have him get in contact with him. Mr. Snell said "in time".

Karen asked about the petition he told her he had to give the Board. Snell said he does have one. President Joe told Rodney to quit aggravating the Board. Mr. Sommers added from his observations the Board continues to work at doing things the right way and is in good standing. Joe added this issue was dealt with in a civil way and the Board is trying to do things the right way.

Tracy motioned to adjourn. Lance seconded and meeting adjourned at 8:04 pm.

  
Sincerely,  
Karen Gonzalez  
Secretary, LBWSC