

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING

Emergency Session

May 6, 2019

5454 Cartwright Road (Well Site #2) Montgomery, TX 77316 6 P.M.

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Director Joe Gonzalez, Director Tracy Michaud and Director David Miller made the quorum.

The LBWSC Board met to continue effort to purchase property next to well site #2 for the purpose of drilling a new well to the Jasper aquifer. Lance made a motion to make a counteroffer to the sellers to purchase a 300 by 300 square foot (2.06 Acres) section located on Fallen Road in the amount of \$70,000.00. Joe seconded this motion. The motion was passed unanimously.

Tracy made a motion to adjourn and Joe seconded the motion. The meeting adjourned at 6:42 P.M.

Sincerely,

Karen Gonzalez,
Secretary LBWSC