

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
Emergency Session
April 27, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 1:00 P.M

President Mary Wesolick called the meeting to order at 1:08 P.M. Vice President Lance Molchan, Secretary Karen Gonzalez, Joe Gonzalez and David Miller made the quorum. Tracy Michaud informed the Board she was unable to attend.

President Mary Wesolick presented information about property that was for sale next to Well Site #2. Joe made a motion we make an offer to purchase a 300 by 300 square foot (2.06 Acres) section for \$46,350 and begin the process of drilling a well (to the Jasper aquifer). David seconded the motion and the motion passed unanimously.

David made a motion to adjourn and Lance seconded. The motion passed unanimously. The meeting adjourned at 1:48 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC