

LAKE BONANZA WATER SUPPLY CORPORATION  
ANNUAL MEMBERSHIP MEETING  
April 26<sup>th</sup>, 2014  
Lake Conroe KOA 19785 Highway 105 West, Landmark Center  
Montgomery Texas  
2:00 P.M.

Joe Gonzalez called the meeting to order. The quorum was established with a total of five present including Karen Gonzalez, Mary Wesolick, and Tracy Michaud. Rodney Snell and Vince Yearwood did not attend. Terri Plummer had informed the Board she would not attend. Member Gordon Ormand attended.

Secretary Karen Gonzalez read the minutes from the previous annual meeting. Mary motioned to accept these as read and Tracy seconded. Motion passed.

Mike from Wagners presented the Financial Report for 2013. The total net income reported was \$145,507.86. Tracy made a motion to accept this report and Mary seconded. Motion passed. Mike then reported that the transfer to using the ground storage tank had taken place. The water pumped per minute has gone from 400 gallons to 650 gallons. He said the standpipe level should remain the same now all the time. The system has now gone from liquid chlorine to gas chlorine and is tied into the piping. He remarked that the upgrades and expansion has resulted in a very good water plant now.

President Joe Gonzalez spoke about the busy year of accomplishments that had taken place. He mentioned the loan approval and the accomplishment of the expansion project. He mentioned a thanks to the previous board members for their hard work that started up the new storage tank and expansion project a number of years ago. Also he highlighted again, going to gas chlorine. He added, LBWSC created a website and a lot of effort was made in the ongoing process to update the tariff.

Karen Gonzalez read the Resolution passed at a previous meeting as follows:

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
LAKE BONANZA WATER SUPPLY CORPORATION ELECTED

WHEREAS LAKE BONANZA WATER SUPPLY CORPORATION posted notice of the opportunity for candidates to submit application to run for 3 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 1 person submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF LAKE BONANZA WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Rodney Snell

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 13<sup>th</sup> day of March, 2014

Joe Gonzalez

President, Board of Directors

LAKE BONANZA WATER SUPPLY CORPORATION

Gordon Ormand was called on for comments. He asked that lower reconnect fees be considered and a different location for WSC meetings be considered.

Tracy made a motion to adjourn and Mary seconded. Motion passed and meeting adjourned at 2:34 P.M.

A quorum was established at 2:39 P.M. when President Joe Gonzalez called a special Director meeting to order. Karen Gonzalez, Mary Wesolick and Tracy Michaud were present. Rodney Snell was not.

Mary made a motion to elect Joe Gonzalez as President. Tracy seconded. Motion passed. Tracy made a motion for Mary Wesolick to be elected Vice President. Karen seconded. Motion passed. Mary made a motion to elect Karen Gonzalez as Secretary/Treasurer. Tracy seconded. Motion passed.

Joe stated Karen would be chairman of the Credential Committee. Tracy will be on that committee.

Mary motioned Karen Gonzalez and Joe Gonzalez be signers of checks for the Corporation. Tracy seconded. Motion passed.

Tracy made a motion to adjourn. Mary seconded. Motion passed and meeting adjourned at 2:44 P.M.

Karen Gonzalez  
Secretary, Lake Bonanza WSC