

LAKE BONANZA WATER SUPPLY CORPORATION
ANNUAL MEMBERSHIP MEETING
April 30, 2016
Lake Conroe KOA 19785 Highway 105 West, Wildflower Building
Montgomery Texas
2:00 P.M.

President Mary Wesolick called the meeting to order. Lance Molchan, Tracy Michaud, David Miller and Karen Gonzalez made the quorum for the meeting. Director Joe Gonzalez was unable to attend.

Secretary Karen Gonzalez read the minutes from the 2015 annual meeting. Tracy motioned to accept these as read. David seconded. This motion passed unanimously.

Melanie White from Wagners presented the financial report. Tracy motioned to accept this report and Lance seconded. The motion passed unanimously.

President Mary Wesolick gave a review of things the LBWSC had done in the year. She listed the following: Five new fire hydrants had been installed, added security measures had been added to well site #1 after vandalism and theft and an auto dialer was installed to help with notification of problems with the system and help with water loss. She listed actions taken to meet the challenges of lab reports being received with high gross alpha numbers. These consisted trying to isolate the issue, getting outside lab testing's, checking into costly treatments, purchasing water and also considering drilling to the Jasper or Catahoula aquifer.

Next Lance Molchan read the Resolution cancelling the election 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 3 persons submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

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

Joe Gonzalez Director #1

Karen Gonzalez Director #2

Tracy Michaud Director #3

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 17th day of March, 2016.

President, Board of Directors

LAKE BONANZA WATER SUPPLY CORPORATION

Attest: Mary Wesolick

Lance made a motion to adjourn and David seconded. Motion passed and meeting adjourned at 2:15 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC