

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
December 11, 2014
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Joe Gonzalez called the meeting to order. There was a quorum established with Mary Wesolick, Lance Molchan and Karen Gonzalez present. Tracy Michaud informed she would not attend. Rodney Snell was not present. Attorney Oscar Sommers also attended arriving midway through the meeting.

Secretary Karen Gonzalez read the minutes of the November meeting. Mary motioned to accept the minutes as read and Lance seconded. The motion passed.

Lance made a motion to have Wagners bring the prepared monthly check for the additional payment to principal on Loan #1, (approved October 2014) to each meeting for signatures followed by Wagners mailing the check to the USDA. Mary seconded. Motion passed.

Customer Dr. Wadia was present and her previous account was next discussed. The discussion was based on her being a commercial account. She told the board there would not be water use for the process of her business which was not yet even started up and several years away. Mary made a motion to reconnect her service at no charge and credit her account \$361.03. Lance seconded and the motion passed.

Mike from Wagners reported the 6" line was complete and connection would happen shortly. Joe said we will get a one year warranty on this project. Next Joe informed Mike to proceed with the purchase of material for the 2015 hydrant project. Lance made a motion to purchase a better check valve needed to protect the equipment at the main well site. Mary seconded. Motion passed. Next Mary made a motion to replace the door, install a vent fan and fix a broken window also at the plant site. Motion passed.

Mike informed the Board the lab test for the MCL violation was still not back.

Mike gave the Director Report. Lance made a motion to approve it and Mary seconded. Motion passed.

Melanie gave the Financial Report. Mary made a motion to accept the report as read and Lance seconded. Motion passed.

Mary presented a paper copy and read a "Communication Policy" to promote effective communication between board members and employees. Attorney Sommers added this policy is a creative process that may and could be developed more. Mary next presented a form for "Requests for Public Information". The use of this form and to amend the Board Policies (by adding the form use) "Procedures for Accessing Public Information by Members of the Public" and "Procedures for Accessing Public Information by Board Members at No Cost" was adopted by the Board. The motion was made by Karen and a second by Mary. The motion passed. Lance made a motion to accept the Communication Policy. Karen seconded. Motion passed

Joe discussed Director Rodney Snell alleging he has an attorney and the need for the Corporation to be prepared. Lance made a motion for Mr. Oscar Sommers to represent and act as our attorney in any litigation against Lake Bonanza Water Supply Corporation. Mary seconded and the motion passed. Joe also requested Mr. Sommers review the Corporation's D & O Insurance.

Mary made a motion to adjourn, Lance seconded. Motion passed and meeting adjourned 8:30 P.M.

Sincerely,
Karen Gonzalez,
Secretary, Lake Bonanza WSC

