

LAKE BONANZA WATER SUPPLY CORPORATION

AGENDA

Notice is hereby given pursuant to Article 622-17, Vernon's Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 6:00 p.m. on Thursday, September 8, 2016 at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356, Wildflower Room.

The LBWSC Board reserves the right to enter into executive session at any time during regularly scheduled and/or special meetings.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of Previous Meeting
4. Public Comment (Limited to 2 minutes per person. No discussion or decision will be made by the Board.)
5. Approve & pay bills
6. Directors Report – Wagner Services, Inc.
 - 1) Capacity violation update
 - 2) CCN Update
 - 3) Latest information on our wells
 - 4) Pressure tank update
7. Financial Report – Wagner Services, Inc.
 - 1) Add “pass through” clause to tariff
 - 2) Melanie to present Regulatory Fee and increase in LSGCD fee to .11 cents (now .08 cents) goes up in January 2017 to .075 cents (\$0.075/1,000 gallons)
8. Business
 - 1) Pay off debt plan. Review loan # 1
 - 2) Ideas for addressing complaints
 - 3) Update and summary of complaints and request by Mr. Snell with LBPOA
 - 4) New meters
9. Adjourn

Executed this 1st day of September 2016.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District