

LAKE BONANZA WATER SUPPLY CORPORATION

ANNUAL MEETING 2025 AGENDA

Notice is hereby given that Lake Bonanza Water Supply Corporation will hold its Annual Meeting, open to the public, at 2:00 p.m. on Saturday, April 26, 2025 at the Church of Christ Fellowship Hall, 17975 Rabon Chapel Rd, Montgomery, Texas 77316.

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approve Minutes of Last Annual Meeting**
- 4. Management and Financial Report for 2024**
- 5. President welcome**
- 6. Comments from the floor** – Comments shall be limited to three (3) minutes per person. By state law, comments by the Board Members on any item not on the agenda shall be limited to: **a)** Statements of specific factual information given in response to any inquiry; **b)** A recitation of existing policy in response to any inquiry; or **c)** A proposal to place the subject on the agenda for a future meeting.
- 7. Will Read the Resolution Declaring Unopposed 2025 Director Candidates of Lake Bonanza Water Supply Corporation Elected.**
- 8. Official Results Announced**
- 9. Adjournment of Annual Meeting**
- 10. Reconvene for Special meeting of Directors**
- 11. Call first meeting of Directors to order**
- 12. Establish a Quorum**
- 13. Elect new Officers**
- 14. Appoint credential committee**
- 15. Designate those to sign checks**
- 16. Adjournment**

Executed this 22th day of April 2025.

LAKE BONANZA WATER SUPPLY CORP.

By: _____
Management for the District