


**LAKE BONANZA WATER SUPPLY CORPORATION
NOTICE OF PUBLIC MEETING**

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 p.m. on Thursday, February 20, 2025, at LBPOA Conference Room, 5956 Cessna, Montgomery, Texas 77316.

1. Call to Order
2. Establish a Quorum
3. Approve Minutes of January 2025 Board of Directors Meeting
4. Public Comment – This provides an opportunity for the public to comment on agenda items or other Corporation business in advance of regular business of the Board. 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.
5. Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary
 - a. 2025 Budget
 - b. Cost of 2024 audit
6. Reconsider 1" meter/tap cost – discuss and take action as necessary
7. Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary
 - a. Consolidated Tank update
 - b. Show on map which new AMI Kamstrup have been tapped into our water lines, and locations of where we still need meters to be installed. Are these meters being tapped into 2013 lines on Bonanza, Cartwright, Piper, Stinson?
8. Credential Committee – review and approve all documents associated with the annual meeting and election for 2025
9. Engineer Report – Discuss and take action as necessary
 - a. Rate Study preparations
 - b. Prioritize upcoming expansion projects
10. March Agenda – Discuss and take action as necessary
11. Executive Session (closed) pursuant to Texas Government Codes 551.071 to consult with the district's attorneys about pending or contemplated litigation, 551.072 to deliberate the purchase, exchange, lease, or value of real property, 551.074 to deliberate the duties of a public officer or employee, and 551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices.
11. Adjourn

Executed this 14th day of February 2025.

LAKE BONANZA WATER SUPPLY

By: 
Management for the District