

**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, January 16, 2025, at Lake Conroe KOA, 19785 Highway 105 West, Montgomery, Texas 77356.

1. **Call to Order**
2. **Establish a Quorum**
3. **Approve Minutes of December 2024 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. **James DeFrance – water leak/bill. Discuss and take action as necessary**
6. **Financial Report – Approve and pay bills; Transfer necessary funds; Discuss and take action as necessary**
7. **Operator's Report – Discuss and authorize Maintenance and Repairs; take action, as necessary**
 - a. **Discuss with map of the 2013 new distribution lines. What meters were connected to the new distribution lines.**
 - 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**
8. **Engineer Report – Discuss and take action as necessary**
 - a. **Rate Study preparations**
 - b. **Prioritize upcoming expansion projects**
9. **February Agenda – Discuss and take action as necessary**
10. **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 9th day of January 2025.

LAKE BONANZA WATER SUPPLY

By: Melanie White
Management for the District