

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
July 18, 2024  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Mary Wesolick called the meeting to order. Vice President Alec White, Directors Karen Laube, Bo Roach and Secretary Karen Gonzalez made the quorum. Michel Sullivan from Bleyl Engineering was in attendance.

Alec motioned to approve and accept the minutes from the June 20, 2024 meeting. Bo seconded and the motion passed unanimously.

There was no public comment.

Alec motioned to adjust member Richard Harris's water usage on his account bill mailed 6/28/24 due to a leak he had. This resulted in a final total of \$379.63 owed which included SJRA, REG and LSGCD fees for all water usage. Bo seconded and the motion passed unanimously.

Bo motioned to approve and pay the bills which had been reviewed. Karen L seconded and the motion passed unanimously.

Melanie from C & R Supply gave the Financial Report. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Steve Guice from C & R Water Supply gave the Director Report. He reported there are 957 active accounts. He stated 483 accounts were electronic meters. Karen L motioned to accept the Report and Alec seconded. The motion passed unanimously.

President Mary reported three pine trees fell at the Water Plant during Hurricane Beryl and required tree service resulting in a \$2400 charge to the LBWSC.

Mary said the August agenda will have appointing a Director to the Board, discussion and action regarding fees for commercial accounts and review of some accounts meter sizes. Also mentioned by Alec was a Customer Assistance Policy explored at the September meeting.

Bo motioned to adjourn the meeting and Karen L seconded. The motion passed unanimously at 7:15 P.M.

Karen Gonzalez  
Secretary LBWSC

