

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
April 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, Secretary Karen Gonzalez, Directors Bo Roach and Karen Laube made the quorum.

Alec motioned to accept and approve the minutes from the March 14th, 2024 meeting. Bo seconded and the motion passed unanimously.

Bo motioned to pay the bills which had been reviewed and Alec seconded. The motion passed unanimously.

Melanie White from C & R Water Supply reviewed a proposed 2024 Budget. She then gave the Financial Report. Alec motioned to approve the Report and Karen Laube seconded and the motion passed unanimously.

Steve Guice from C & R Water Supply gave the Operator Report. He reviewed all three well inspection information and the charts by G-M Services with the Board. All were reported as doing well. He reported 102 of the new electronic meters had been installed and that there are 953 active accounts. Bo motioned to accept the Report and Karen Laube seconded and the motion passed unanimously.

Mary relayed bids of tree removal and trimming around fences needed at all three well site locations. Bids totaled \$5,200. Karen Laube motioned to hire E & E Tree service and approve the bids. Bo seconded and the motion passed unanimously. Mary added there may be need to add more tree/trimming work.

The May agenda will have 2024 budget approval and meter fee increase as items.

Alec motioned to adjourn the meeting and Bo seconded. The meeting adjourned at 7:12 P.M.

Sincerely,

Karen Gonzalez/LBWSC/Secretary

A handwritten signature in blue ink that reads "Karen Gonzalez". The signature is written in a cursive style and is positioned to the right of the typed name "Karen Gonzalez/LBWSC/Secretary".