

# **LAKE BONANZA WATER SUPPLY CORPORATION**

DIRECTOR BOARD MEETING December 18, 2025 6 P.M.

LBPOA CONFERENCE ROOM

5956 Cessna, Montgomery, Texas 77316

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Richard Harris, and Bo Roach made the quorum. Directors Karen Laube and Carol Wheatley were not present. Michael Sullivan of Bleyl Engineering attended the meeting.

Alec motioned to approve and accept the minutes of November 20, 2025 and Bo seconded. The motion passed unanimously.

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

Member Mr. Jellison spoke to the Board to clarify his readings, billing and payment.

Melanie White of C & R Water Supply presented the Financial Report. Mary reported CD's were maturing and the Vera one would be renewed for three months, the smaller Amergy one cashed with funds moved to the operating account at Woodforest and the larger amount Amergy one renewed. Richard motioned to accept the Report and Bo seconded. The motion passed unanimously.

Steve Guice of C & R Water Supply gave the Operator Report. 959 active accounts were reported. The SCADA system was discussed and need for improvement. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Discussed for the January agenda was the SJRA amendment and Credential Committee discussion and form approvals.

Richard motioned to adjourn the meeting and Bo seconded. The motion passed and the meeting adjourned at 6:57 P. M.

Sincerely,  
Karen Gonzalez  
LBWSC Secretary

