

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
December 19, 2024, 6 P M  
KOA 19785 Highway 105 West Montgomery, Texas 77356

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez and Director Karen Laube were present and made the quorum. Director Bo Roach and Richard Harris were not present. Michael Sullivan from Blyel Engineering attended the meeting.

Karen L made a motion to accept the minutes from the November 21, 2024 meeting. Alec seconded and the motion passed unanimously.

Alec made a motion to pay the bills which had been reviewed. Karen L seconded and the motion passed unanimously.

Melanie from C & R Water Supply presented the Financial Report. Alec motioned to accept the report. Karen L seconded and the motion passed unanimously.

Steve Guice from C & R Water Supply gave the Director's Report . Alec motioned to accept the Report and Karen L seconded. The motion passed unanimously.

January agenda was noted to have the 2025 Budget. Also, there was discussion for working on needs and plans for LBWSC in the coming year.

Alec motioned to adjourn and Karen L seconded and the motion passed unanimously.

Sincerely,

  
Karen Gonzalez  
Secretary LBWSC