

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
May 15th, 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 Karen Laube made the quorum. Directors Bo Roach, Richard Harris and Carolyn Wheatley were not present.

Alec motioned to accept the minutes of April 17th, 2025 and Karen L seconded. Then motion passed unanimously.

During Public Comment Mike Elliot spoke of his development at the corner of S Pine Lake and Rabon Chapel; an Industrial Business name of GTBARS, LLC. He requested service of a 2 inch meter. Michael Sullivan, of Bleyl Engineering was present and discussed this and will do a feasibility study and report to the Board in June.

Next, member Anthony Hodge spoke about being cutoff of service and the fees he paid. President Mary discussed policy and informed him everything had been handled by LBWSC correctly.

Director Carolyn Wheatley arrived to the meeting.

President Mary presented a request from member Ron Regwan regarding his water bill. She relayed the massive water usage of 300,000 gallons on his rental property. After discussion the Board voted to not adjust his bill by a motion from Karen L and a second by Alec. The motion passed unanimously.

Alec made a motion to approve and pay the bills which had been reviewed by the Directors. Carolyn seconded. The motion passed unanimously.

Melanie of C & R Water Supply presented the Financial Report. The Report showed a net income of minus \$16, 397.31. This was questioned and explained. The Report was accepted by a motion from Alec and a second by Karen L. The motion passed unanimously.

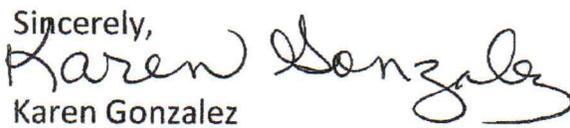
Steve Guice of C & R Water Supply gave the Operator Report. The Board gave agreement for C & R to order 30 more AMI electronic meters and a 2" inch meter. Steve said Consolidated Tank would begin maintenance of the standpipe soon. Mike Sullivan requested a schedule as Bleyl will be doing inspections. Alec motioned to accept the Report and Karen L seconded. The motion passed unanimously.

Michael Sullivan next gave a presentation reviewing the first stage of the expansion project to upgrade the water lines. Costs and funding were discussed. Michael gave a report addressing the Saddle & Surry subdivision recent request for LBWSC to consider taking their water system over. All points offered implied it would not be feasible for that to be done.

Mary stated she is working on a rate study the Board will need to address soon.

June agenda will have GTBARS LLC request for service and contractor line damages and costs.

Alec motioned to adjourn and Carolyn seconded. Meeting adjourned at 8:10 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC