

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
October 17th, 2024  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Directors Karen Laube, Richard Harris, Bo Roach and Vice President Alec White and Secretary Karen Gonzalez made the quorum.

Alec made a motion to accept the minutes of the September 13, 2024 meeting and Richard seconded. The motion passed unanimously.

Jerry Coleman declared his mother was the LBWSC member (to discuss) and now deceased. He is now living at her house and presented he has had significant leaks, very high water bill and would like some relief and a payment plan. Richard motioned to reduce water bill usage but all fees of the SJRA, LSGCD and Reg fee will remain in full which will bring his total owed for Aug/Sept and Sept/Oct to \$958.26. He may also get a payment plan but the above reduction and plan will be contingent on immediate membership payment making him a member of LBWSC. Alec seconded and the motion passed unanimously.

Alec motioned to approve and accept the changes to the tariff as follows:

- C. Metered Rates for Commercial with Multiple Connections:  
**Minimum Meter is a 1" – \$115.00 minimum fee per Unit**
- |       |  |
|-------|--|
| _____ | \$4.00 per 1,000 gallons for 1 – 4000 gallons      |
| _____ | \$5.00 per 1,000 gallons for 4001 – 8000 gallons   |
| _____ | \$5.50 per 1,000 gallons for 8001 – 20000 gallons  |
| _____ | \$6.00 per 1,000 gallons for 20001 – 40000 gallons |
| _____ | \$6.50 per 1,000 gallons for 40001 – 50000 gallons |
| _____ | \$7.00 per 1,000 for 50001 gallons and up          |
- C. Metered Rates for a Single Commercial Connection:  
**For both a ¾" and 1" – \$115.00 minimum fee per Connection**
- |       |  |
|-------|--|
| _____ | \$4.00 per 1,000 gallons for 1 – 4000 gallons      |
| _____ | \$5.00 per 1,000 gallons for 4001 – 8000 gallons   |
| _____ | \$5.50 per 1,000 gallons for 8001 – 20000 gallons  |
| _____ | \$6.00 per 1,000 gallons for 20001 – 40000 gallons |

\_\_\_\_\_ \$6.50 per 1,000 gallons for 40001 – 50000 gallon  
\_\_\_\_\_ \$7.00 per 1,000 for 50001 gallons and up

**Membership Fee:** For Residential is \$200.00 For Commercial is \$500.00

Bo seconded and the motion passed unanimously. Melanie of our management company will send out letters and inform all customers affected by these changes.

Bo motioned to approve and pay the bills which had been reviewed by all Directors. Alec seconded and the motion passed unanimously.

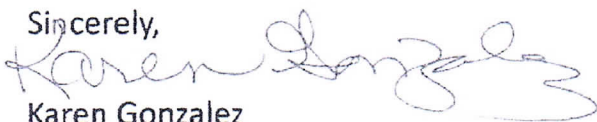
Melanie of C & R Water presented the Financial Report. Bo motioned to accept the Report and Richard seconded. The motion passed unanimously.

Steve Guice gave the Operation Report. He reported 958 active accounts. Bo motioned to accept the Report and Richard seconded. Five voted to approve and the motion passed. Alec had stepped away during the vote.

The November agenda will have review of present  $\frac{3}{4}$  inch tap fee related to increased material costs.

Karen motioned to adjourn and Bo seconded. The motion passed unanimously. The meeting adjourned at 7:24 P.M.

Sincerely,



Karen Gonzalez  
LBWSC Secretary