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LAKE BONANZA WATER SUPPLY CORPORATION

AGENDA

Mark Sunbuhl
MONTGOMERY COUNTY, TEXAS

Notice is hereby given pursuant to Article 622-17, ~~Vermont~~ Texas Civil Statutes, as amended, that the Board of Directors of Lake Bonanza Water Supply Corp. will meet in regular session, open to the public, at 7:00 p.m. on Thursday, November 12, 2009 at the Community Center in Lake Bonanza Subdivision, Montgomery County, Texas.

1. Call to Order
2. Establish a Quorum
3. Address Guests' Questions/Concerns
4. Approve Minutes of Previous Meeting
5. Financial Report – Wagner Services, Inc.
6. Directors Report – Wagner Services, Inc.
7. Old Business
8. New Business
9. Review of Bill Approval and Payments
10. Other Matters That May Come Before The Board
11. Adjourn

Executed this 4th day of November, 2009.

LAKE BONANZA WATER SUPPLY

By: *Maureen White*
Management for the District