

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – APRIL 14, 2017 10:00 A.M.**

DIRECTORS PRESENT WERE:

Joe DeHoyos Ernie DeWinne Harry Maxwell Bonnie Tidball

OTHERS IN ATTENDANCE:

John Schuetze Joe Ortega Karen Antill

The meeting was called to order by President Bonnie Tidball at 10:00 AM April 14, 2017.

MINUTES: Each Director read the Minutes of the March 9 & March 29, 2017 Board Meetings.

MOTION: Ernie DeWinne made a motion to accept the March 9, 2017 & March 29, 2017 minutes as presented. Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega reported that replaced a service line on Kings Ranch Rd and covered it with a sleeve, they replaced 1 tap unit in Unit 6, 1 service leak repaired in Unit 4, 1 2-inch main leak in Unit 7 repaired, and moved dirt around where 1000 feet pipe replaced. Also trenched and laid 500 feet of pipe at the new well site. We had TCEQ yearly samples take on April 3rd. Got the door installed at plant 3. Asked for new bid on the roll-up door. Building is finished, but needs electrical work done. Electricians coming out this week.

Joe DeHoyos asked about rock removal. Still needs cleanup and dirt leveled.

OFFICE OPERATIONS: Karen Antill reported that working on disconnect notices currently. Also reminded BOD that she will be out for her surgery as of April 28th for about 2 weeks, with Barbara Maxwell covering in office during that time.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of end of last month. A lot of payables are related to construction project. Ernie reported that USDA coming out for site visits. Reported that they have been happy with work. Project about 50 % completed. Normal month, as per usual.

MOTION: Harry Maxwell made a motion to accept the treasurer's report as presented. Joe DeHoyos seconded the motion. - The Board voted unanimously and the motion passed.

CHARLENE GREENHILL: Report given by Karen Antill, as Charlene not available for mtg. First quarter reports for TCEQ completed. Charlene called for Consumer Confidence Report (CCR) information which is due June 1st. She was told the information needed will not be available until May 1. She also reported that the water audit for TCEQ is not due until 2020. We need to have sanitary easement control recorded at Courthouse. Harry Maxwell asked if there is a specific timeframe needed in which to be done. Will be done as soon as possible to avoid fine.

OLD BUSINESS:

UPDATE ON PLANT #3 PROJECT AND DISCUSS BRRWSC PORTION OF PLANT #3 PROJECT, TIMELINE: Ernie DeWinne gave an update on the project. Still awaiting Aquatech to schedule the acidize for the well which was originally scheduled for March 8th and didn't happen. Storage tank was just approved and ordered. Not expected in for a few months. It was recommended to use epoxy paint on the roof of the new pump house. Awaiting turbine delivery. Discussion occurred among BOD about type

of fence to be installed around Plant #3 and, if it is to be a solid wood fence, it was discussed that perhaps a camera monitoring system would be required for security. Harry volunteered to explore costs of camera system.

UPDATE ON CONDO PLANT: We have as-builts for it. Currently in a holding pattern on plant # 3; so we could start on the condo work in the meantime. Plan is to focus on excavation at condo plant while waiting for the Plant #3 to be ready. Joe DeHoyos asked if a list can be made of all the pieces of work that need done: rock clean up, paint roof, condo slabs, patch roads.

ROAD CUTS FOR WATER LINES: Discussion by members re: method of road trenching and compacting vs. boring machine.

NEW BUSINESS:

ELECTION OF OFFICERS: Ernie DeWinne nominated Bonnie Tidball as President; Harry Maxwell seconded it. Joe DeHoyos nominated Harry Maxwell as President; there was no second. Both Bonnie and Harry accepted nominations. Harry asked whether election could be tabled until new member can be found. Discussion ensued. Election of officers was postponed to future meeting due to missing Board member.

MOTION: Ernie DeWinne made motion to hold off on election until full complement of Board members were on board. Harry Maxwell seconded it.

Bonnie Tidball made a motion to adjourn the meeting. Harry Maxwell seconded the motion. - The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Bonnie Tidball _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____