

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
REGULAR MEETING – APRIL 2, 2016**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Bonnie Tidball Harry Maxwell

OTHERS IN ATTENDANCE:

Steve Tidball Ron Beadles John Schuetze Charlene Greenhill
Karen Brucks Joe Ortega

The meeting was called to order by the President Tom Nate at 11:00 a.m. April 2, 2016.

ELECTION OF OFFICERS:

MOTION:

Ernie DeWinne made a motion to nominate Tom Nate as President.
Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Ernie DeWinne made a motion to nominate Bonnie Tidball as Vice President.
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Tom Nate made a motion to nominate Ernie DeWinne as Secretary Treasurer.
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

The Board discussed the bids for Well #5 project and went over change orders they would like to take out of the bid packet.

Tom Nate advised that he would like to meet with Reed from Aquatech and see what we could do independently if we do not accept any of the bids that were submitted, and to see why he didn't turn in a bid for the well #5 project.

MOTION:

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

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____