

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – APRIL 8, 2016 10:00 A.M.**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Bonnie Tidball Joe DeHoyos

OTHERS IN ATTENDANCE:

Joe Ortega Karen Antill

The meeting was called to order by President Tom Nate at 10:00 a.m. April 8, 2016.

Tom Nate advised that he spoke with Reed from Aquatech to find out why he didn't bid on the Well #5 project and he said he thought there was too much stuff in the bid project that he didn't think we would need. Tom advised that he asked Reed to give us an estimate bid on the project and his estimated bid came in at half of the lowest bid.

Ernie DeWinne advised he asked Daila from the USDA if we could be our own general contractor and do the project ourselves, her initial reaction was no. Ernie asked Daila if we purchase a 10 year policy to cover our liability with the project could we do it then, she advised she would ask the higher ups to see if we could and get back with us.

NEW BUSINESS:

REVIEW BID TABULATION PROVIDED BY THONHOFF ENGINEERING FOR PLANT #3: The Board discussed the bid tabulation provided by Thonhoff and are still waiting for the final breakdown. The Board is considering canceling the bids for Plant #3 project since the bids are unacceptable and much higher than our engineer estimated.

Ernie DeWinne requested that we ask Reed to look at the bid packet and make recommendations of what we can take out and change before we put the project back out for bids.

IF APPLICABLE, PASS RESOLUTIONS REGARDING PLANT #3 PROJECT AND LOAN CLOSING DOCUMENTS:

Ernie DeWinne asked to have this agenda item tabled until the next Board meeting.

MOTION:

Ernie DeWinne made a motion to authorize \$2,000.00 to pay Aquatech Drilling, Reed Scruby for the project, anything more will need to be voted on by the Board.

Bonnie Tidball seconded the motion. - The Board voted unanimously and the meeting was adjourned.

MOTION:

Bonnie Tidball made a motion to adjourn.

Joe DeHoyos seconded the motion. - The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____