

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – AUGUST 13, 2015**

**DIRECTORS PRESENT WERE:**

Wayne Mauldin                  Ernie DeWinne                  Tom Nate                  Bonnie Tidball  
Harry Maxwell (appointed later in the meeting to fill Jim Deeter's position until next year's annual meeting.)

**OTHERS IN ATTENDANCE:**

Charlene Greenhill                  Walter Greenhill                  Wayne Overman                  Jennifer DeWinne  
Joe Ortega                  Karen Antill

The meeting was called to order by the President Tom Nate at 7:00 p.m. August 13, 2015.

**MINUTES:** Each Director read the Minutes of the July 9, 2015 Board Meeting.

**MOTION:**

Ernie DeWinne made a motion to accept the July 9, 2015 minute as presented.  
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**TREASURER REPORT:** Ernie DeWinne presented the balance sheet and profit and loss statements as of June 31, 2015, July 31, 2014 and July 31, 2015.

**MOTION:**

Wayne Mauldin made a motion to accept the treasurer's report as presented.  
Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

**FIELD OPERATIONS:** Joe Ortega reported that they fixed eleven (11) service leaks, two (2) 6" main leaks, and had a new pump and motor put in at well #2 which burnt up. Joe reported that they reworked the road at well #2 & 3 with 24 yards of base. Joe advised that TCEQ did their yearly samples at the condos.

**OFFICE OPERATIONS:** Karen reported that she will be sending out disconnect notices on August 17<sup>th</sup> to be disconnected on August 27<sup>th</sup>.

**CLASS C LICENSE OPERATOR:** Charlene Greenhill reported that she hasn't heard anything from TCEQ regarding our citation; she will be going to the library to check the micro fish to see if she can find anything that would satisfy the approval and plans for the wells in 1972. Charlene reported that the CCR is posted on the website as required by TCEQ. Charlene reported that we are required to fill out an EPA and she will have that finished next week and sent in.

**OLD BUSINESS:**

**UPDATE ON WELL #5 WELL PROJECT, REVIEW STATUS OF ENGINEERING PHASE:** Ernie DeWinne advised that the environmental assessment is finished and all documents are complete with Steve Bell. Ernie advised that the preliminary engineering report and the environmental report are complete and Ernie spoke with Bob Thonhoff and was advised that we will have the final design in two (2) weeks and the engineering will be done next week.

**UPDATE ON TWDB LOAN CLOSING:** Ernie DeWinne advised that he hasn't heard anything from the TWDB at this time.

**REVIEW STATUS OF USDA LOAN APPLICATION DOCUMENTS AND ON-LINE APPLICATION:** Ernie advised that everything is uploaded for the USDA loan and all we need to do is add the revised environmental report and have Tom sign the online application.

**NEW BUSINESS:**

**DISCUSS AND ACT ON MOTION TO APPOINT HARRY MAXWELL TO FILL THIS FISCAL YEARS PORTION OF JIM DEETER'S POSITION ON THE BOARD:** Tom Nate advised that Harry Maxwell is interested in filling Jim Deeter's position on the Board.

**MOTION:**

Ernie DeWinne made a motion to appoint Harry Maxwell to fill Jim Deeter's position until the next annual meeting. Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

**DISCUSS AND ACT UPON FILLING THE VICE-PRESIDENT'S POSITION ON THE BOARD:** Tom Nate advised that since Jim Deeter resigned the position of Vice-President, we will need to fill the position until the next annual meeting; Bonnie Tidball volunteered to fill the position.

**MOTION:**

Ernie DeWinne made a motion to accept Bonnie Tidball to fill the remaining portion of the Vice President's term until the next annual meeting. Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**DISCUSS LEAK DETECTION SYSTEM AND NEW CUSTOMER & WELL METERS:** Ernie DeWinne advised that he still hasn't received the logon information for the leak detection system. Ernie advised that if we bought the system with 30 loggers, laptop and software it would be an investment of \$59,000.00 that he would like to see added to the well #5 loan if the system works and find leaks.

**UPDATE ON TCEO "DRINKING WATER CONFERENCE":** Ernie DeWinne advised that he would like for anyone that attends a conference come back and report what was presented at the conference. Ernie advised that they learned about cross contamination and we need to get the word out that people need to put them on their outside lines.

Tom Nate advised that since Jim Deeter resigned he would like to have Joe report to him first then Wayne Mauldin, if both are unavailable he will go down the line and report as necessary.

Ernie DeWinne reminded the Board that if two officers cannot attend a meeting, the meeting should be conducted by the third officer; the Board agreed.

**MOTION:**

Bonnie Tidball made a motion to adjourn.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned.