

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – DECEMBER 15, 2016 12:30 P.M.
LOCATION – SALTGRASS IN HELOTES**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Harry Maxwell Bonnie Tidball Joe DeHoyos

OTHERS IN ATTENDANCE:

Charlene Greenhill Walter Greenhill Joe Ortega Karen Antill

The meeting was called to order by President Tom Nate at 12:30 p.m. December 15, 2016.

REVIEW NOTICE, APPLICATION & BALLOT FOR ANNUAL MEETING: The Board reviewed the notice, application and ballot for the annual meeting, and agreed to approve them and reviewed the annual meeting timeline.

Ernie DeWinne made a motion to approve the notice, application and ballot for the annual meeting.
Bonnie Tidball seconded the motion. - The Board voted unanimously and the meeting was adjourned.

MOTION:

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

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____