

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – DECEMBER 8, 2016 2:00 P.M.**

**DIRECTORS PRESENT WERE:**

Tom Nate                      Ernie DeWinne                      Harry Maxwell                      Bonnie Tidball                      Joe DeHoyos

**OTHERS IN ATTENDANCE:**

John Schuetze                      Charlene Greenhill                      Joe Ortega                      Karen Antill

The meeting was called to order by President Tom Nate at 2:00 p.m. December 8, 2016.

**GUEST SPEAKER WITH ROCK SOLID:** Representatives from Rock Solid addressed the Board about installing a tower on the water tank at plant #2 to help with high speed internet in our subdivision. Rock Solid stated that they will provide certificate of liability insurance and OSHA certifications on all the workers and would like to have a three (3) year contract. Rock Solid will provide a monthly check of \$100.00 to \$150.00 a month or free internet service at our well sites. The Board thanked them for presenting this to the Board and let them know they will discuss this and get back with them.

**MINUTES:** Each Director read the Minutes of the November 10, 2016 Board Meetings.

**MOTION:**

Ernie DeWinne made a motion to accept the November 10, 2016 minutes as presented.  
Bonnie Tidball 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 November 30, 2015, November 30, 2016 and October 31, 2016.

**MOTION:**

Bonnie Tidball made a motion to accept the treasurers report as presented.  
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

**FIELD OPERATIONS:** Joe Ortega reported that he has fixed one service leak this month and put in a check valve at the customers request and will bill him \$25.00. Joe advised that he coming in a few hours a week to make sure things get done during his vacation.

**OFFICE OPERATIONS:** Karen Antill reported that she will be sending out disconnect notices on December 19th to be disconnected on December 29th. Karen advised that she will be going on vacation at the end of December and will let the Board know who will be working in the office during that time.

**CHARLENE GREENHILL:** Charlene Greenhill was unable to make the meeting but informed Karen Antill that she received another fluoride violation letter and will call to see why we got it because TCEQ verified that we gave out the proper notification to our customers.

**OLD BUSINESS:**

**UPDATE ON PLANT #3 PROJECT AND DISCUSS BRRWSC PORTION OF PLANT #3 PROJECT, TIMELINE:**  
Ernie DeWinne reported that he hasn't heard if they will start drilling Monday or not, he will let the Board know when he finds out.

**UPDATE ON TCEQ VIOLATION NOTICE:** Ernie DeWinne reported that the as built drawings were on the violation notice with the pressure tanks for the condo well and doesn't want to spend the money to get the as built drawings if we don't have too; the Board agreed.

**UPDATE ON STATUS OF PLANT #1 TRANSFER PUMP:** Joe Ortega advised that the second pump was put in at well #1 and they are waiting for a part to hook the electric up to it and put it online.

**UPDATE ON ROCK SOLID TRANSMITTER AT PLANT #2:** The Board discussed the contract with Rock Solid and agreed to allow them to put their tower on our storage tank at Plant #2 with a three (3) year contract pending negotiation on payment. Ernie DeWinne volunteered to be the contact person for Rock Solid if they need to get into our well site for repairs on their equipment.

**MOTION:**

Ernie DeWinne made a motion to accept a three (3) year contract with Rock Solid pending negotiations on payment. Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

**NEW BUSINESS:**

**DISCUSS CUSTOMERS BILLING COMPLAINT AND CHECK VALVE:** Tom Nate advised that he and Joe met with the customer and Joe put in the check valve on the customers line and he seems to be satisfied that nothing is wrong with his meter.

**DISCUSS AND APPROVE ENGINEERING PLANS FOR CONDO PLANT:** The Board discussed the plans drawn up by Thonhoff and approved by TCEQ and agreed to accept the engineering plans for the condo system.

**MOTION:**

Ernie DeWinne made a motion to accept the engineering plans on the condo system as presented by Thonhoff Engineering. Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

**APPROVE COLOR FOR PLANT #3 STORAGE TANK:** The Board reviewed the color choices for the storage tank and agreed on forest green. Ernie DeWinne advised that Hoover contacted him and said they will upgrade our paint to a better quality paint at their expense.

**AUDIT ENGAGEMENT LETTER:** Ernie DeWinne advised that we received the engagement letter from our auditor EDE and reported that it went up from \$3,900.00 to \$4,100.00 this year.

**MOTION:**

Ernie DeWinne made a motion to accept the engagement letter for our yearly audit with EDE and have Tom Nate sign. Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

Harry Maxwell asked the board if they want to give out a vacuum break valve to each customer that shows up at the annual meeting, the Board discussed and will have Joe Ortega get pricing and get back with them.

Joe Ortega showed the Board his hat with Bandera River Ranch on it and the Board asked him to get prices to find out how much it would cost to get them for the BRRWSC and DRROA Board and report it to the Board.

**MOTION:**

Ernie DeWinne made a motion to adjourn the meeting into Executive Session.

Harry Maxwell seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.

BRRWSC President ó Tom Nate \_\_\_\_\_

BRRWSC Secretary/Treasurer ó Ernie DeWinne \_\_\_\_\_