

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – FEBRUARY 15, 2017 2:00 P.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 2:00 p.m. February 15, 2017.

DETERMINE IF CANDIDATES ARE UNOPPOSED: Ernie DeWinne announced that there weren't any other resumes except from the two candidates that are up for reelections; Harry Maxwell and Ernie DeWinne and are declared unopposed.

SELECT AN INDEPENDENT AUDITOR: Ernie advised that since the candidates were unopposed no independent auditor will be needed.

FINALIZE AND APPROVE BALLOT, AGENDA AND MEETING PACKET: The Board went over and approved the agenda and meeting packet for the annual meeting for April 1, 2017 at 10:00am at the DRROA Pavilion. Ernie advised that no ballot will be sent out because the candidates were unopposed.

IF APPLICABLE, PASS RESOLUTION DECLARING ELECTED ALL UNOPPOSED CANDIDATES: Ernie DeWinne advised that we need to pass a resolution that the candidates for the Board Election of April 1, 2017 are unopposed: And the Board declares that the candidates are duly elected onto the BRRWSC Board of Directors.
Place 2 three year term - Harry Maxwell
Place 3 three year term - Ernie DeWinne

MOTION:

Joe DeHoyos made a motion to pass a resolution to declare all unopposed candidates as duly elected onto the BRRWSC Board of Directors.

Bonnie Tidball seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS PAINT COLOR FOR PLANT #3 STORAGE TANK, PRESSURE TANK AND BUILDING: Ernie DeWinne reported that he wanted to get the Leland's approval of the color for the storage tank, pressure tank and building since they live the closest to plant #3. Ernie advised that the Leland's approved the forest green paint for the storage tank and pressure tank and would like to see the building painted the same brown as the mail centers. Ernie asked that we leave the cedar trees on the Leland's side of the well site and advised that the Leland's offered to purchase another tree for the well site. Ernie DeWinne advised that Mike Arguelles Chairman of the ACC asked that the BRRWSC turn in a building application for plant #3 and advised that the ACC will waive the application fee; the Board agreed and Tom Nate will ask Harry Maxwell to complete the building application for plant #3. Joe Ortega advised that he authorized the BRRWSC to use the water at the DRROA mail center on Settlers Lane and will have the BRRWSC reimburse the DRROA for any water used for the plant #3 project.

ASSISTANT SECRETARY TO THE TREASURER: Ernie DeWinne advised that Board that he would like to have the bylaws changed at a regular board meeting to appoint an assistant secretary to the treasurer to help with the monthly agendas; the Board agreed and will talk about this in the future.

MOTION:

Bonnie Tidball made a motion to adjourn the meeting.

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

BRRWSC Vice President ó Bonnie Tidball _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____