

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING  
FEBRUARY 24, 2020 2:00 PM**

**DIRECTORS PRESENT WERE:**

Bonnie Tidball      Steve Malone      Ernie DeWinne      Harry Maxwell      Rod Goff

**OTHERS IN ATTENDANCE WERE:**

Billy Wilson      Joe Ortega      Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, February 24, 2020.

**NEW BUSINESS:**

- A. Select an independent auditor. - Ernie DeWinne advised that it is unnecessary because both candidates are unopposed.

Finalize and approve ballot, agenda and meeting packet. - Ernie DeWinne advised that there will be no ballot because both candidates are unopposed and the agenda was reviewed and voted on back in December and does not need to be updated.

If applicable, pass resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office. –

**MOTION:** Steve Malone made a motion to pass a resolution declaring elected all unopposed candidates and direct a resolution to be posted at the Corporation's main office. Rod Goff seconded the motion, the board voted unanimously and the motion passed.

- B. Review Acidizing project for well #2. - The Board discussed the acidizing project for well #2 and agreed to continue with the project of running the camera down the well to see what is down there; if they see clogging, they will drill out to the bottom of the well and then acidize. Ernie DeWinne asked Joe Ortega to get a quote from Waterboyz and Mike Fulghum to dig the pit for when they pump out the well after acidization.
- C. Discuss bid for Engineering Services for new well #6 at Plant #3 and possible action. - The Board discussed the updated bid taking the preliminary groundwater and well site study off the contract. The Board agreed to use Waterboyz to drill the well since they have been our well driller for years and will ask Bob Thonhoff if they will take the \$3,000.00 bid phase off the contract. Bonnie called Bob and he agreed to take the \$3,000.00 bid phase off the contract; Bonnie signed and Karen will scan and send the contract back to Bob Thonhoff.

**ADJOURNMENT:** There being no further comments, Steve Malone made a motion to adjourn the meeting, seconded by Rod Goff. The BOD voted unanimously to adjourn the meeting at 2:54 PM.

The next BOD meeting will be held on March 12, 2020

BRRWSC PRESIDENT, BONNIE TIDBALL \_\_\_\_\_

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE \_\_\_\_\_