

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – FEBRUARY 25, 2015**

**DIRECTORS PRESENT WERE:**

Jim Deeter                      Wayne Mauldin                      Ernie DeWinne                      Bonnie Tidball                      Tom Nate

**OTHERS IN ATTENDANCE:**

Karen Antill

The meeting was called to order by the President Jim Deeter at 10:00 a.m. February 25, 2015.

Ernie DeWinne advised he spoke with Maxine with the TWDB and was told that we would get reimbursed if we get the paperwork going before the loan was approved. Ernie advised that he sent copies of the parody agreement from USDA and the form 465 which is the amendment to the lien. Ernie advised that the loan is in the process and is looking for a mid-April closing.

Ernie DeWinne reported that Bonnie Tidball was the only candidate that put in an application to run for the open position on the Board of Directors. Ernie advised that since there is only one candidate the Board will need to make a resolution to accept Bonnie as an unopposed candidate.

**MOTION:**

Tom Nate made a motion to adopt a resolution to approve Bonnie Tidball's application for the Board as an unopposed candidate and to serve a three (3) year term.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

**MOTION:**

Wayne Mauldin made a motion to adjourn.

Bonnie Tidball seconded the motion. - The Board voted unanimously and the meeting was adjourned.