

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING
FEBRUARY 26, 2019 2:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball Harry Maxwell Ernie DeWinne Wayne Mauldin

OTHERS IN ATTENDANCE:

Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 10:00 AM, February 26, 2019.

1. **SELECT AN INDEPENDENT AUDITOR:** Ernie DeWinne advised that since the candidates are unopposed no independent auditor is needed.

2. **FINALIZE AND APPROVE BALLOT, AGENDA AND MEETING PACKET:** Ernie DeWinne advised that the only thing that needs to be done at this meeting is to pass a resolution declaring elected all unopposed candidates.

3. **IF APPLICABLE, PASS RESOLUTION DECLARING ELECTED ALL UNOPPOSED CANDIDATES AND DIRECT THAT RESOLUTION TO BE POSTED AT THE CORPORATIONS MAIN OFFICE:** Ernie DeWinne advised that Stephen Malone is the only candidate for place number four and Rod Goff is the only candidate for place number five.

MOTION:

Ernie DeWinne made a motion to pass a resolution to elect Stephen Malone and Rod Goff as unopposed candidates and be elected by resolution to fill the two three-year terms on the Board of Directors of BRRWSC.

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

ADJOURNMENT: With no further comments, Bonnie Tidball thanked those present for attending the meeting, and asked for a motion to adjourn the meeting. Ernie DeWinne made a motion to adjourn the meeting. Wayne Mauldin seconded the motion.
The Board voted unanimously to adjourn at 10:15 AM.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____