

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JANUARY 30, 2017 2:00 P.M.**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Harry Maxwell Bonnie Tidball Joe DeHoyos

OTHERS IN ATTENDANCE:

Reed Scruby David Jeffery Charlene Greenhill Joe Ortega Karen Antill

The meeting was called to order by Vice President Bonnie Tidball at 2:00 p.m. January 30, 2017.

Reed Scruby from Aquatech advised that he drilled the test hole down to the Cow Creek at 445 -450 feet and he got 40 to 45 gallons per minute and then drilled down to the Lower Trinity and got the same output.

Reed suggests that we go with the Cow Creek at 445 to 450 feet and plug at 500 feet then acidize to increase the output.

David Jeffrey from BCRAAGD advised that the Lower Trinity is a sand and gravel formation and cannot be acidized, whereas the Cow Creek is a limestone formation and the more acid used the larger the cavern will be and will increase pumping.

Reed advised that we could save up to \$20,000.00 by stopping at Cow Creek which could offset the cost of acidizing.

Reed suggested that we use at least 5,000 gallons of acid in the Cow Creek at an estimated cost of \$15,000.00. The Board and guests discussed and would want to use 10,000 gallons of acid at an estimated cost of \$30,000.00 to hopefully enlarge the cavern more.

Reed will look into getting a variance to not case down to the Cow Creek.

MOTION:

Ernie DeWinne made a motion to authorize Aquatech to complete the well at Cow Creek and cap off at 500 feet so it doesn't commingle with the Lower Trinity, and pending prices of acid, along with Reed getting a variance from BCRAAGD to not case down to Cow Creek.

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

Ernie DeWinne advised that he will contact Thonhoff and let them know that we are stopping at 450 feet, casing to 360 feet and plug at 500 feet.

MOTION:

Ernie DeWinne made a motion to adjourn the meeting.

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

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____