

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JANUARY 22, 2015**

DIRECTORS PRESENT WERE:

Jim Deeter Wayne Mauldin Bonnie Tidball Tom Nate

OTHERS IN ATTENDANCE:

Harry Maxwell Karen Antill

The meeting was called to order by the President Jim Deeter at 10:00 a.m. January 22, 2015.

OLD BUSINESS:

DISCUSS TWDB DOCUMENTS: The Board reviewed the Loan Agreement, Escrow Agreement, Deed of Trust and Security Agreement, Authorized representative agreement executive resolution, Sample Attorney's Opinion and came up with a list of questions and comments to go over with our Attorney.

Jim Deeter advised that he would like to set up an appointment with our attorney to go over our questions to get the package together to submit.

MOTION:

Wayne Mauldin made a motion to set up an appointment with our Attorney to answer questions, set up the deed of trust and to get the package submitted.

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

The Board discussed the Authorized representative agreement executive resolution and agreed to fill it out, have Karen notarize it and send it.

MOTION:

Tom Nate made a motion to sign the authorized representative agreement executive resolution.

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

Jim Deeter advised that he will be out of town until the next Board Meeting and asked Tom Nate if he would go to the meeting with our Attorney to discuss our questions, Tom agreed.

MOTION:

Bonnie Tidball made a motion to adjourn.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the meeting was adjourned.