

BANDERA RIVER RANCH WATER SUPPLY CORPORATION, INC.

ANNUAL MEETING - JULY 10, 2021 11:38 AM

DIRECTORS PRESENT:

Bonnie Tidball Ernie DeWinne Rod Goff Billy Wilson David Kelley

OTHERS IN ATTENDANCE: Karen Antill

The meeting was called to order at 11:38 AM by President Bonnie Tidball

ELECTION OF OFFICERS:

MOTION: Ernie DeWinne made a motion for Bonnie Tidball to resume the position as President; Bonnie accepted. Billy Wilson seconded the motion. – The Board voted unanimously and the motion passed.

MOTION: Bonnie Tidball made a motion for the rest of the Board to keep their previous positions; the Board agreed. Rod Goff seconded the motion. – The Board voted unanimously and the motion passed.

2021 Board Members

Bonnie Tidball – President
Billy Wilson – Vice President
Ernie DeWinne – Secretary/Treasurer
Rod Goff – Member
David Kelley - Member

ADJOURNMENT: With no other business, Bonnie Tidball asked for a motion to adjourn the meeting.

MOTION: Ernie DeWinne made the motion to adjourn. Billy Wilson seconded the motion, the motion carried unanimously, and the meeting was adjourned at 11:40 AM.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____