

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
161 Broken Spur Cir, Bandera TX 78003
BOARD MEETING
JULY 14, 2022, 2:00 PM

DIRECTORS PRESENT WERE:

Bonnie Tidball Ernie DeWinne Billy Wilson David Kelley Rod Goff

OTHERS IN ATTENDANCE WERE:

Joan Hutchinson Susie Crews Joe C. Ortega Karen Antill John Cressey-Neely

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 2:00 PM, July 14, 2022.

MINUTES: Directors read the Minutes of the previous meeting of June 11, 2022 at 11:15 am.

MOTION: Ernie DeWinne made a motion to accept the Minutes of the meeting of June 11, 2022 at 11:15 am. Billy Wilson seconded the motion. The Board voted unanimously to accept the Minutes, and the motion passed.

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TREASURER'S REPORT: Ernie DeWinne presented the financial reports of June 2022 to the Board and guests, noting that the BRRWSC continues to be in good condition, financially.

MOTION: Rod Goff made a motion to accept the Treasurer's report as presented, seconded by Billy Wilson - The BOD voted unanimously to accept the report, and the motion passed.

OPERATIONS REPORTS:

Field Operations: Joe C. Ortega reported that they fixed two (2) service leaks, put in two (2) new taps, marked four (4) 811 locate requests, and repaired a 3" broken line at well #3. Joe reported that he had four (4) power surges on well #1 where you have to physically go reset, Billy reset it once for him so he didn't have to drive back. Joe reported that they had a 4" main break and had problems with the jackhammer, Billy and he went to San Antonio to pick up bits and other parts. Joe advised he helped with three (3) customer leaks, mowed the tall grass at the well sites. Joe reported that he is keeping an eye on the water levels daily. Joe checked on supplies that are on backorder and there is still an approximate wait time of two (2) weeks. Joe advised that he checked with Bob Thonhoff and sent him additional paperwork and the water sample results, and was advised that it will take approximately two (2) weeks to get approval on well #7 from TCEQ. Joe advised that a customer was filling a water tank and taking it off his property, the Board asked to have a violation sent to them because we are in Stage IV Critical Watering Restrictions which prohibits all outside watering.

Office Operations: Karen Antill reported that it has been business as usual, checking meters daily and calling people with leaks, 941 monthly, 941 quarterly, C3 quarterly, billing and other daily duties along with training the DRROA Office Manager.

Class C Licensed Operator: Billy Wilson went over John Hegemier's report. John completed the 2nd quarter DLQOR for Bandera River Ranch and the Condos. Ongoing, create well book for all the wells. Upcoming, 3rd quarter DLQOR.

ITEMS FOR DISCUSSION AND BOARD ACTION:

OLD BUSINESS:

A. Discuss and review water use restrictions and stages – Ernie reported the pumping numbers and advised that well #1 is holding, wells #3 & #4 are dropping and wells #5 & #6 are up a bit; the board agreed to stay in Stage IV Critical Watering Restrictions until it expires.

B. Update on Plant #1 site glass – Joe C advised that he is still waiting on Carl from Waterboyz to put in a pressure switch and site glass at well #1. Tabled.

C. Update on Well #7 TCEQ permit – Covered in Field Operations report.

D. Update on Generator for Plant #3 – Billy Wilson reported that the company we are purchasing the generator from has received the parts and is putting it back together, once they do a load test and everything is working properly, they will call for us to come pick it up and wire the remaining balance.

Bonnie reported that we do have one bid for the electrical to put in the generator and would like to get other bids to compare it with because she thinks it's too high. Bonnie advised that she contacted a guy she found on Nextdoor for a bid for the electrical work, he stated he needed a list of parts and we would pay for them and he would only charge labor, and now he is backtracking and hasn't called back. Bonnie called Winters Electric to get a bid for the electrical work and they advised that they only work on one type of generator. Bonnie advised it's hard to find a good electrician. Ernie advised that he knows of a company and will call and get an itemized bid from them.

E. Discuss additional diffusers for our wells – Tabled

F. Discuss and possible approval of security system – Tabled.

NEW BUSINESS:

A. Discuss Source Water Protection Plan. – Rod advised that we could use an update since the last Source Water Protection Plan was done in 2000. Rod will look at what we need to do to update it since it's free. Rod will call the TRWA and see what all we need to provide to update it and start the process.

B. Discuss watering a foundation as exception to Stage IV restrictions – The Board discussed and no one found where it is a Texas law that allows you to be able to water your foundation, and since we are in Stage IV Critical Watering Restrictions no outside watering is allowed. The Board advised that since we have so much rock in the area foundations as really stable with no cracks in the slabs that we know of. Karen will get with the customer and advise them of the Boards findings.

C. Election of officers and addition to THCB signature card -

MOTION: Ernie DeWinne made a motion to appoint Bonnie Tidball as president, Billy Wilson seconded the motion. – The Board voted unanimously and the motion passed.

Bonnie Tidball asked Billy Wilson if he would continue as Vice President, he agreed. Bonnie Tidball asked Ernie DeWinne if he would continue as Secretary/Treasurer, he agreed.

MOTION: Rod Goff made a motion for Billy Wilson to continue as Vice President and Ernie DeWinne to continue as Secretary/Treasury, David Kelley seconded the motion. The Board voted unanimously and the motion passed.

Elected Board Members and Titles:

Bonnie Tidball – President

Billy Wilson - Vice President

Ernie DeWinne – Secretary/Treasurer

Rod Goff - Member

David Kelley - Member

Bonnie asked if we have heard if they accepted our EPP, Karen advised that she has not heard anything.

MEMBERSHIP COMMENTS:

ADJOURNMENT: There being no further comments, Ernie DeWinne made a motion to adjourn the meeting into Executive Session to discuss employee matters, seconded by Billy Wilson. The BOD voted unanimously to adjourn the meeting at 2:40 PM.

The next regular BOD meeting will be held on Thursday August 11, 2022, at 2:00 p.m.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____