

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION**  
**161 Broken Spur Cir, Bandera TX 78003**  
**EMERGENCY BOARD MEETING**  
**JULY 27, 2022, 11:00 AM**

**DIRECTORS PRESENT WERE:**

Bonnie Tidball      Ernie DeWinne                  Billy Wilson

**OTHERS IN ATTENDANCE WERE:**

Joe C. Ortega                  Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 11:00 AM, July 27, 2022.

**NEW BUSINESS:**

- A. Discuss and purchase new company truck. – The Board discussed the need to purchase a new company truck since the one we have needs too much work done and it’s not worth fixing. Billy advised that he has looked at several utility trucks and found one that he knows that will work for the BRRWSC. The Board discussed purchasing the new 2022 Ram 2500 for \$62,117.89 at Ancira.  
**MOTION:** Ernie DeWinne made a motion to purchase the new 2022 Ram 2500 from Ancira for \$62,111.89. Billy Wilson seconded the vote, the Board voted unanimously and the motion passed.

**MEMBERSHIP COMMENTS:**

**ADJOURNMENT:** There being no further comments, Ernie DeWinne made a motion to adjourn the meeting, seconded by Billy Wilson. The BOD voted unanimously to adjourn the meeting at 11:10 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 \_\_\_\_\_