

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

DIRECTORS PRESENT WERE:

Bonnie Tidball Ernie DeWinne Billy Wilson David Kelley

OTHERS IN ATTENDANCE WERE:

Joan Hutchinson Ron Beadles Joe C. Ortega Karen Antill Joe A. Ortega

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

NEW BUSINESS:

- A. Election of Officers for this year. Bonnie announced that since David Kelley and Rod Goff are unopposed candidates, that they have been officially elected to the Board for a term of three years.

- B. Resolution to change bank signature cards. No Resolution to change the bank signature cards were made at this time.

- C. Appoint Credentials Committee for 2023. No credentials Committee was appointed at this time.

ADJOURNMENT: There being no further comments, Billy Wilson made a motion to adjourn the meeting, seconded by Ernie DeWinne. The BOD voted unanimously to adjourn the meeting at 11:08 AM.

The next regular BOD meeting will be held on Thursday June 11, 2022, at 11:15 a.m.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____