

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION**  
**161 Broken Spur Cir, Bandera TX 78003**  
**BOARD MEETING**  
**JUNE 11, 2022, 11:15 AM**

**DIRECTORS PRESENT WERE:**

Bonnie Tidball      Ernie DeWinne                      Billy Wilson                      David Kelley                      Rod Goff

**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 11:15 AM, June 11, 2022.

**MINUTES:** Directors read the Minutes of the previous meeting of May 12, 2022.

**MOTION:** Billy Wilson made a motion to accept the Minutes of the meeting of May 12, 2022. David Kelley seconded the motion. The Board voted unanimously to accept the Minutes, and the motion passed.

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

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

**OPERATIONS REPORTS:**

**Field Operations:** Joe C. Ortega reported that they repaired a 2" main in unit 6, put in two (2) new taps and had to hire a guy to trench one (1) of them across the road, had four (4) 811 locate requests, put brick pavers in two new driveways. Joe advised that Billy and he went to Atascosa to pick up parts for the pump on the dump trailer which Billy has repaired, but it still has a cylinder leak. Joe reported that they finished cleaning up well #7, all the dirt has been hauled away. Joe advised that they are still waiting for the sample results for well #7. Joe advised that they mowed and got everything done for the annual meeting. Bonnie advised that the TCEQ violations for the condo well have all been taken care of. Joe advised that he met with Carl from Waterboyz regarding getting more pressure to Settlers Lane at the end of the line from well #1. Billy advised that every time the power goes out, they have to go out and reset well #1.

**Office Operations:** Karen Antill reported that it has been business as usual, checking meters daily and calling people with leaks, billing, monthly reports, 941 monthlies among other duties. Karen advised that she will be taking vacation the last week of the month.

**Class C Licensed Operator:** Bonnie Tidball reported that John H. did not submit a report this month.

**ITEMS FOR DISCUSSION AND BOARD ACTION:**

**OLD BUSINESS:**

- A. Discuss and review water use restrictions and stages – Ernie reported the pumping numbers for each of the wells have gone down and the board agreed to go into Stage IV Critical Watering Restrictions effective June 14, 2022 at midnight and will run for sixty (60) days. Rod Goff will write the letter and Karen will have them stuffed, stamped and sent out.

**MOTION:** Ernie DeWinne made a motion to go into Stage IV Critical Watering Restrictions effective June 14, 2022 at midnight, David Kelley seconded the motion - The Board voted unanimously and the motion passed.

The Board discussed private pools and agreed to restrict the filling or topping off of any private pools, but allow a variance for the DRROA pool to continue to keep the pool open for the entire community while the BRRWSC is able to maintain appropriate water levels. The Board discussed late fees and will be increasing them to a flat rate of \$25.00 if bill is not paid in full. The Board discussed the cost of installing and removing the flow device since it's been \$50.00 for longer than we have owned the company and will increase it to \$100.00 per each occurrence.

Rod Goff will update the Tariff Page 3, Section 1.08 to change the late fee to a flat rate of \$25.00 if balance is not paid in full. Page 22, Section 6 to the utility may charge the customer for the actual cost of installing and removing the flow

restricting device, not to exceed \$100.00. Installing and removing are considered two separate occurrences and will each be levied the cost. Tampering with a BRRWSC property will result in loss of membership and the meter will be pulled. Page 27, Bullet 4 to Filling/refilling of private residence pools is absolutely prohibited. \*DRROA pool is exempt from this prohibition as long as the BRRWSC is able to maintain appropriate water levels.

**MOTION:** Billy Wilson made a motion to accept the changes made to the Tariff, Ernie DeWinne seconded the motion. – The Board voted unanimously and the motion passed.

- B. Update on Plant #1 site glass – Tabled.
- C. Update on Well #7 – Covered in Field Operators Report.
- D. Update on Generator planning and purchase for Plant #3 – Billy Wilson advised that they are waiting on one more part and once it's fixed, they will call us to pay the final payment and pick it up.
- E. Discuss additional diffusers for our wells – Tabled
- F. Discuss and possible approval of security system – Tabled.

**NEW BUSINESS:** No new business.

**MEMBERSHIP COMMENTS:** A customer asked if the Tariff will be updated, the Board said yes. A customer asked if there should be a tier schedule that if you use more water, you pay more for it. The Board advised that we do have a graduated tier schedule and would feel it's unfair to have a higher tier because some households have only two (2) residents where others have ten (10) residents. A customer asked if the reports from our new meter software are considered a legal document if requested by a lawyer, the Board said yes. A customer asked if the Board would consider putting in a splash pad, the Board said that would be a question for the DRROA Board.

**ADJOURNMENT:** There being no further comments, Billy Wilson made a motion to adjourn the meeting, seconded by Rod Goff. The BOD voted unanimously to adjourn the meeting at 12:24 PM.

The next regular BOD meeting will be held on Thursday July 14, 2022, at 2:00 p.m.

BRRWSC PRESIDENT, BONNIE TIDBALL \_\_\_\_\_

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE \_\_\_\_\_