

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JUNE 11, 2015**

DIRECTORS PRESENT WERE:

Wayne Mauldin Ernie DeWinne Tom Nate Jim Deeter

OTHERS IN ATTENDANCE:

Walter & Shirley Schaefer Harold Martin Joe Ortega Karen Antill

The meeting was called to order by the President Tom Nate at 7:00 p.m. June 11, 2015.

MINUTES: Each Director read the Minutes of the May 14, 2015 and June 2, 2015 Board Meetings.

MOTION:

Ernie DeWinne made a motion to accept the May 14, 2015 & June 2, 2015 minute as presented.
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of April 30, 2015, May 31, 2014 and May 31, 2015.

MOTION:

Wayne Mauldin made a motion to accept the treasurers report as presented.
Jim Deeter seconded the motion. - The Board voted unanimously and the motion passed.

GUEST: A customer came to the Board to discuss their large water usage which they don't believe they used and asked if the Board would work with them because they can't afford to pay the large bill. The Board advised that the bill needs to be paid in full and will work with them on a payment plan and Ernie DeWinne will go back a year and show the meter readings and what they were charged each month.

FIELD OPERATIONS: Joe Ortega advised that they have repaired three (3) service lines this month. Joe reported that they are cutting brush on the right of ways and burning it as they go and advised that they still have more to go. Joe reported that they have been mowing a lot and repairing a lot of patches in the roads.

OFFICE OPERATIONS: Karen reported that she will be sending out disconnect notices on June 19th to be disconnected on June 29th.

CLASS C LICENSE OPERATOR: Charlene Greenhill was not in attendance.

OLD BUSINESS:

UPDATE ON WELL #5 WELL PROJECT, REVIEW STATUS OF ENGINEERING PHASE: Jim Deeter advised that he has nothing new to report.

REVIEW STATUS OF USDA LOAN APPLICATION DOCUMENTS: Ernie DeWinne advised that the USDA has received the packet we sent and he was advised that we need to supply them with an agreement of engineering services, project narrative and existing debt which is in our audit. Ernie advised that we need to pass a new resolution authorizing Tom Nate to sign documents for the USDA loan documents.

MOTION:

Ernie DeWinne made a motion to pass a resolution to authorize Tom Nate to sign documents for the USDA loan documents.
Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

NEW BUSINESS:

DISCUSS ENGINEER ESTIMATES FOR USDA PER AND CER AND APPROVAL: The Board discussed the engineering estimates for the USDA and agree to continue until they decide which loan to take.

MOTION:

Ernie DeWinne made a motion to approve releasing the engineer to begin work on the preliminary engineering report and the environmental report for the USDA.

Wayne Mauldin seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS ATTENDANCE AT SOUTH TEXAS WATERMASTER ADVISORY COMMITTEE IN SAN ANTONIO:

Ernie DeWinne advised that he would like to have a few of the Board members attend this meeting. Jim Deeter advised that the way he read it it's for surface water and not ground water. The Board will inquire and find out if the meeting is about surface water or ground water to see if we need to send representatives to attend.

MOTION:

Wayne Mauldin made a motion to adjourn into Executive Session.

Ernie DeWinne seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.