

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – JUNE 2, 2015**

**DIRECTORS PRESENT WERE:**

Wayne Mauldin                  Ernie DeWinne                  Tom Nate                  Jim Deeter

**OTHERS IN ATTENDANCE:**

Karen Antill

The meeting was called to order by the President Tom Nate at 7:00 p.m. June 2, 2015.

**OLD BUSINESS:**

**UPDATE ON WELL #5 WELL PROJECT, REVIEW STATUS OF ENGINEERING PHASE:** Jim Deeter reported that he hasn't heard anything new on the engineering phase and still believes it should be finished in July. The Board discussed and will ask Thonhoff to let the Board know if any bidders finds any design flaws in the well. Jim Deeter advised that he will look for the features that he wants in the new well; such as a test well, a way to check the depth of the well with an instrument, an extra spare pump, surge protector and a variable speed pump.

**REVIEW STATUS LOAN DOCUMENTS:** Ernie DeWinne advised that we were only one document away from closing with the TWDB when he found they had changed the loan program and the financing would be higher; Ernie still hasn't received an explanation why.

**NEW BUSINESS:**

**DISCUSS PROCESS FOR APPLYING FOR USDA LOAN FOR WELL #5:** The Board went over the USDA loan documents and application for the new well. Ernie advised that we will have to post in the local newspaper a notice of intent to file application and needs Tom to sign it and Ernie will take it to the newspaper tomorrow. Ernie will gather and prepare all the documents for the loan and send them to the USDA by the end of the week.

The Board discussed a resident with a large water usage and will send the draft letter to our attorney for his review and advice.

**MOTION:**

Jim Deeter made a motion to authorize Tom Nate to send the draft letter regarding large water usage by a resident to our attorney for review.

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

**MOTION:**

Jim Deeter made a motion to adjourn into Executive Session.

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