

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – MARCH 10, 2016 2:00 P.M.**

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Harry Maxwell

OTHERS IN ATTENDANCE:

John Schuetze Jon Kindred Walter Greenhill Charlene Greenhill
Joe Ortega Karen Antill

The meeting was called to order by President Tom Nate at 2:00 p.m. March 10, 2016.

MINUTES: Each Director read the Minutes of the February 11, 2016 Board Meeting.

MOTION:

Ernie DeWinne made a motion to accept the February 11, 2016 minutes as presented.
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS PHONE COMMUNICATION SYSTEM COST TO BE SHARED W/DRROA: Ernie DeWinne asked to have this item be discussed now instead of in new business. Jon Kindred presented the AT&T messaging plan to the BRRWSC, Jon advised that the DRROA is purchasing this plan to get important information out to residents and would like to see if the BRRWSC would like to split the cost with the DRROA, the price of \$95.00 a month you get 2000 credits, and if you prepay for a full year at \$912.00 you get 24,000 credits all at once to use as you like. The Board and guests discussed, and the BRRWSC would like the following questions answered before they decide to go in half with the DRROA. Would it cover any area code? What about roaming and toll charges? Who is going to do the administration and how does the system get set up? Would we get a list of calls unanswered or disconnected phones? Ernie DeWinne asked to table this until Jon Kindred gets the answers for the BRRWSC Board.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of January 31, 2015, January 31, 2016 and February 29, 2016. Ernie DeWinne advised that we are checking with AT&T to see if we can switch from Cricket to AT&T and save \$20.00 a month, the Board agreed to switch if they have unlimited talk/text/data.

MOTION:

Harry Maxwell made a motion to accept the treasurers report as presented.
Ernie DeWinne seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega advised that he has fixed two (2) small leaks at well #2 & #3, he has also added a cycle stop and changed the check valve and pressure switch. Joe advised that the pressure tank was holding water so he had it replaced since it was still under warranty. Joe reported that he is continuing cleaning the right of way by cutting and burning the brush, and will start back with installing valves when he has the time.

Ernie DeWinne advised the Board that the DRROA has authorized Joe to carry a firearm to use for protecting himself and residents and asked the BRRWSC Board if they would be ok with Joe carrying a firearm in the company truck. The Board discussed and agreed to allow Joe to carry a firearm in the company truck to use for protection. Joe reported that he has a map ready for Charlene with all fifteen (15) sample sites.

OFFICE OPERATIONS: Karen reported that she will be sending out disconnect notices on March 18th to be disconnected on March 28th.

CLASS C LICENSE OPERATOR: Charlene Greenhill reported that she is working on updating the monitoring plan which is due April 1st and she is also working on the water audit which is due May 1st.

OLD BUSINESS:

UPDATE ON WELL #5 WELL PROJECT: Ernie DeWinne advised that he spoke with Steven Bell to confirm the bid ad that was put in the newspaper for two weeks. The bid opening meeting will be March 31st at 2:00pm with our engineers Bob Thonhoff and Stephen Bell, and Daila from the USDA.

UPDATE ON STATUS OF USDA LOAN: Ernie DeWinne advised that he received a document from Daila from USDA that she is supposed to manage the closing instructions from the attorneys.

UPDATE ON CELL PHONE SIGNAL BOOSTER PURCHASE: Harry Maxwell advised that he has found two options for the cell phone signal booster both are Wilson products and has a 30 day money back guarantee; the first one will support 3G with text and voice for \$399.99 and the second one will support 4G as well as text and voice which is \$549.99. The Board discussed and would like to go with the 4G model.

MOTION:

Ernie DeWinne made a motion to purchase the Wilson 4G phone signal booster for \$549.99. Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS ANNUAL MEETING PLANS: Ernie DeWinne advised that the Annual Meeting will be Saturday April 2nd at 10:00 am at Overview Park; he will schedule the BEC as a backup place if the weather is bad. Ernie advised that we will have donuts, pastries, coffee and soft drinks as refreshments.

NEW BUSINESS:

DISCUSS APPOINTING JOE DEHOYOS TO FILL WAYNE MAULDIN'S BOARD POSITION: Ernie DeWinne advised that since Wayne Mauldin resigned we need to appoint Joe DeHoyos as his replacement on the BRRWSC Board of Directors since he is running for his position on the ballot.

MOTION:

Ernie DeWinne made a motion to make a resolution to appoint Joe DeHoyos to fill Wayne Mauldin's position on the BRRWSC Board of Directors. Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS MEETING ON THE 31ST FOR BID OPENING FOR WELL #5 PROJECT: Ernie DeWinne reminded everyone that the bid opening meeting from Well #5 project is scheduled for March 31st at 2:00 pm in the BRRWSC office.

DISCUSS RESOLUTION TO ADJUST BANK ACCOUNT SIGNATURE CARDS: Ernie DeWinne advised that since Wayne Mauldin and Jim Deeter resigned and Harry Maxwell and Joe DeHoyos were appointed in their places, we need to make a motion to pass a resolution to update the signature cards at Texas Hill County Bank.

MOTION:

Ernie DeWinne made a motion to pass a resolution removing Wayne Mauldin and Jim Deeter from the signature cards and to add Harry Maxwell and Joe DeHoyos to the signature cards at Texas Hill County Bank.

DISCUSS APPROVE CERTIFICATE OF RESOLUTIONS AND INCUMBENCY: Ernie DeWinne advised that we have to fill out a document for our Attorney Patrick Lender and to be able to list Joe DeHoyos on the Certificate of Resolutions and Incumbency form he would have to be appointed at today's Board Meeting so it will take effect immediately instead of waiting until the Annual Meeting on April 2nd. The Board will sign and Karen will notarize the document after the meeting.

MOTION:

Harry Maxwell made a motion to adjourn the meeting into. Ernie DeWinne seconded the motion. - The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____