

BANDERA RIVER RANCH WATER SUPPLY CORPORATION
161 Broken Spur Cir, Bandera TX 78003
SPECIAL BOARD MEETING
MARCH 21, 2022, 8:00 AM

DIRECTORS PRESENT WERE:

Bonnie Tidball Ernie DeWinne (gave Bonnie Tidball his proxy vote) Billy Wilson Rod Goff

OTHERS IN ATTENDANCE WERE:

Joe C. Ortega

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 8:00 AM, March 21, 2022.

ITEMS FOR DISCUSSION AND BOARD ACTION:

NEW BUSINESS:

- A. Discuss purchase of generator and vote. – The Board went over four (4) bids for generators. Three (3) bids were for new generators; \$37,211.00 for a 125KW, \$43,911.00 for a 175KW, and \$39,710.00 for a 150KW. Billy found the fourth used generator in Alabama that is \$20,000.00 for a 2007 130KW generator, which has 4,000 hours on it. Billy advised it would cost around \$2,000 to go pick it up. The generator is on a trailer, we would need to buy a disconnect for \$300.00 to \$600.00 and they will load test it before we purchase it. Billy showed pictures and advised that it is a nice unit, no rust, quiet cabinet, John Deer 6068 engine which is easy to service. The Board and Joe C. Ortega discussed the new generators verses the used generator; the new ones have a 10–12-week lead time, parts are harder to get. The Board agreed to go with the used 130KW generator and Billy and Joe C. will go pick it up after it is load tested.

MOTION: Rod Goff made a motion to purchase the used generation from Alabama for \$20,000.00, and include in the motion the cost of installation up to \$8,000.00, mileage and hotel. Billy Wilson seconded the motion – the Board voted unanimously and the motion passed.

The Board discussed that we still need to send them our Texas Sales Tax Exemption Certificate which Karen will do, and the wire transfer after Billy inspects the generator on site. Billy and Joe C. plan to leave Sunday to look at the generator on Monday and should be back Wednesday or Thursday if all goes well.

MEMBERSHIP COMMENTS: No membership comments.

ADJOURNMENT: There being no further comments, Rod Goff made a motion to adjourn the meeting, seconded by Billy Wilson. The BOD voted unanimously to adjourn the meeting at 8:20 AM.

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

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____