

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION  
BOARD MEETING – MARCH 31, 2016 2:00 P.M.**

**DIRECTORS PRESENT WERE:**

Tom Nate                      Ernie DeWinne                      Harry Maxwell                      Bonnie Tidball                      Joe DeHoyos

**OTHERS IN ATTENDANCE:**

Robert Thonhoff                      Stephen Bell                      Austin Schniers                      Shawna Sanders                      DeAnn Dowdy  
Mike Candelana                      Daila McAnally                      Charlene Greenhill                      Joe Ortega                      Karen Antill

The meeting was called to order by President Tom Nate at 2:00 p.m. March 31, 2016.

**BID OPENING FOR TREATMENT PLANT NO 3:** Robert Thonhoff and Stephen Bell opened bids from four contractors; the bids were announced and discussed. Robert Thonhoff and Stephen Bell will take the bids back to their office and prepare a bid tabulation sheet to break down the bids and review them along with the engineer's estimate of construction costs. No bid was accepted at this time.

MGC Contractors, Inc. out of New Braunfels Texas  
Black Castle General Contractors out of New Braunfels Texas  
Central Texas Water Maintenance, LLC out of Budah Texas  
Hoover Construction Co., Inc. out of Burnet Texas

**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 \_\_\_\_\_