

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
EMERGENCY BOARD MEETING
MARCH 6, 2020 8:15 AM**

DIRECTORS PRESENT WERE:

Bonnie Tidball Steve Malone Ernie DeWinne Harry Maxwell Rod Goff

OTHERS IN ATTENDANCE WERE:

Billy Wilson Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 8:15 AM, March 6, 2020.

NEW BUSINESS:

- A. Disposition of Well #2.- It was reported that during the acidization of well #2 a little more than 1,000 gallons of hydrochloric acid was gravity fed into well #2 before it broke out through the surface from a fault line about 30 feet from the well. Joe Ortega advised that Carl from Waterboyz said that we should plug well #2 because he can't see anyway it can be saved, and was told that he can't do anything until Monday. Carl will call and get a recommendation from TCEQ to see if we need to just add gravel, concrete and seal it or slug it and seal it. Carl used water to neutralize the surface acid for now and will look at it again on Monday to see what needs to be done; maybe put soda ash on it if needed. Bonnie asked Joe Ortega to get an estimate on plugging well #2.

Ernie DeWinne reported that he called TCEQ and was advised that they could expedite a new well under the emergency situation since well #2 has to be plugged. Ernie advised that he will put well # 6 on the agenda; Bonnie will get with Bob Thonhoff regarding the depth of the well #6, and Ernie will get with TCEQ about expediting well #6.

The Board discussed watering restrictions and will watch to see if we need to go back to stage III.

MOTION: Ernie DeWinne made a motion to pursue plugging well #2. Rod Goff seconded the motion, the board voted unanimously and the motion passed.

ADJOURNMENT: There being no further comments, Rod Goff made a motion to adjourn the meeting, seconded by Steve Malone. The BOD voted unanimously to adjourn the meeting at 8:50 AM.

The next BOD meeting will be held on March 12, 2020

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____