

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
161 BROKEN SPUR CIR
EMERGENCY BOARD MEETING
May 28, 2021 1:00 PM**

DIRECTORS PRESENT WERE:

Bonnie Tidball (on video phone) Billy Wilson Rod Goff David Kelley

OTHERS IN ATTENDANCE WERE:

Joe Ortega Karen Antill

There being a quorum present, the meeting was called to order by President Bonnie Tidball at 1:00 PM, May 28, 2021.

ITEMS FOR DISCUSSION AND BOARD ACTION:

NEW BUSINESS:

- A. Discuss USDA ECWAG Project – Adopt a resolution to apply for financial assistance with the USDA, Rural Development to finance ECWAG Project, and authorize Karen Antill and Bonnie Tidball or Billy Wilson to execute all documents relating to the USDA Rural Development loan and/ or grant. -
Billy Wilson advised that we need to adopt a resolution to apply for financial assistance with the USDA, Rural Development to finance the ECWAG Project. This is our projected cost that we need for generators and upgrades for our current systems for weatherproofing our water plants, and also the meters and other equipment we lost during the severe weather.

MOTION: Rodd Goff made a motion to adopt a resolution to apply for financial assistance with the USDA Rural Development to finance the ECWAG Project. David Kelley seconded the motion. – The Board voted unanimously and the motion passed.

Bonnie Tidball signed the resolution and scanned it to Karen, Billy Wilson and Rod Goff signed as well, Karen will begin the application process next week. Karen Antill reported that we have up to six (6) months after the severe weather to put in the application. Karen advised that the grant is for up to \$150,000.00.

ADJOURNMENT: There being no further comments, Rod Goff made a motion to adjourn the meeting, seconded by David Kelley. The BOD voted unanimously to adjourn the meeting at 1:05 PM.

The next BOD meeting will be held on June 10, 2021.

BRRWSC PRESIDENT, BONNIE TIDBALL _____

BRRWSC SECRETARY/TREASURER, ERNIE DEWINNE _____