

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

DIRECTORS PRESENT WERE:

Tom Nate Ernie DeWinne Harry Maxwell Joe DeHoyos

OTHERS IN ATTENDANCE:

John Schuetze Charlene Greenhill Joe Ortega Karen Antill

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

MINUTES: Each Director read the Minutes of the October 13, 2016 Board Meetings.

MOTION:

Ernie DeWinne made a motion to accept the October 13, 2016 minutes as presented.
Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of October 31, 2015, October 31, 2016 and September 30, 2016.

MOTION:

Harry Maxwell made a motion to accept the treasurer's report as presented.
Joe DeHoyos seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega reported that he has been marking the well site corner pins and took out the three cedar trees at the new well site. Joe reported that they fixed a service leak in Unit 3 and main leak in Unit 2. Ernie DeWinne advised that our water loss has been holding at 12% for the past few months. Joe advised that he will work with Karen Antill on his vacation schedule and will get that to the Board soon.

OFFICE OPERATIONS: Karen Antill reported that she will be sending out disconnect notices on November 18th to be disconnected on November 28th. Karen advised that she will give the Board her vacation schedule soon along with who will be working in the office during those times.

CHARLENE GREENHILL: Charlene Greenhill advised that we received a violation for being over the limit of fluoride (2.4) in our water with TCEQ, and reported that we are required to give out notice to all our customers which was approved to put the notice on our website and put the website link on the monthly bills.

OLD BUSINESS:

UPDATE ON PLANT #3 PROJECT AND DISCUSS BRRWSC PORTION OF PLANT #3 PROJECT, TIMELINE:

Ernie DeWinne reported that he not received a call back from Aquatech to get the start date to drill our new well. The Board discussed the timeline of plant #3 project and we are on hold until we get a design from the engineer or tank company for the specs of the ring and foundation.

UPDATE ON CONDO SYSTEM RESPONSE TO TCEQ VIOLATION: Charlene Greenhill advised that she hasn't heard anything from Thonhoff engineering regarding the condo well pressure tank plans and will give him a call. Charlene advised that she will give TCEQ a call to let them know what plans we have to fix the violation.

NEW BUSINESS:

DISCUSS BRRWSC HANDBOOK: The Board discussed revising the BRRWSC handbook and will look into putting the handbook into a word document so we can add a link to the handbook on our website. The Board discussed adding information about the new well on the website and will ask Bonnie to write something up.

DISCUSS OFFICE AT&T PHONE SERVICE: Harry Maxwell advised that he called AT&T about our phone service plan and was advised that the previous plan that we had for five years was canceled in April and that we would need to sign up for a new plan to get a better rate. Harry advised that the best plan that they have is \$60.00 a month for basic phone service and \$15.00 month for long distance plus taxes. The Board discussed and will have Harry call and accept the plan.

MOTION:

Ernie DeWinne made a motion to accept the phone plan from AT&T for \$60.00 a month for basic phone service and \$15.00 a month for long distance plus taxes.

Joe DeHoyos seconded the motion. - The Board voted unanimously and the motion passed.

DISCUSS ROCK SOLID TRANSMITTER AT PLANT #2: Ernie DeWinne advised that he would like to contact Rock Solid Internet to see if they would like to put a tower on our water tank like they approached the previous Board years ago and was voted down at that time. Ernie advised that this would benefit several residents in the subdivision that are unable to get service at this time and Ernie agreed that he would be the on call person if they ever needed to get into the well site for repairs no matter what time it is. The Board discussed and asked Ernie to follow up on this and see if they could negotiate free internet for the office and pay a monthly fee.

DISCUSS COLOR FOR STORAGE & PRESSURE TANKS AT PLANT #3 & CONDO PRESSURE TANK: Tom Nate advised that we need to select a color for the new tank at plant #3, the Board discussed and agreed on the 91GN Balsam Green to be used for the storage tanks which is similar to the color of the other well site tanks. Ernie DeWinne advised that he will send an email to Steven Bell regarding the choice of color the Board selected. The Board discussed purchasing trees in the future for the new well site.

REVIEW & APPROVE 2017 BUDGET: The Board reviewed the 2017 fiscal year budget presented by Ernie DeWinne. The Board agreed to accept the new 2017 fiscal year budget.

MOTION:

Joe DeHoyos made a motion to accept the 2017 fiscal year budget.

Harry Maxwell seconded the motion. - The Board voted unanimously and the motion passed.

MOTION:

Harry Maxwell made a motion to adjourn the meeting into Executive Session.

Joe DeHoyos seconded the motion. - The Board voted unanimously and the meeting was adjourned into Executive Session.

BRRWSC President ó Tom Nate _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____